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Date 7/15/87

FM CINCINNATI (12F-NEW) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: DRUGS SECTION, CRIMINAL INVESTIGATIVE DIVISION

[redacted]; RONALD PETERS; NARCOTICS - COCAINE, IGB; OO: CINCINNATI

b6
b7C

BUREAU AUTHORITY IS REQUESTED TO OPEN A 12F INVESTIGATION AT CINCINNATI REGARDING CAPTIONED MATTER.

FOR INFORMATION OF THE BUREAU, CAPTIONED SUBJECT [redacted] IS A [redacted] IN FRANKLIN, OHIO, WHO SPECIALIZES IN [redacted]. PETERS IS THE OWNER-OPERATOR OF JONATHAN'S, A LOCAL BAR IN FRANKLIN AND A CLOSE ASSOCIATE OF [redacted]

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b7C

INFORMATION OBTAINED FROM OFFICERS OF THE FRANKLIN, OHIO POLICE DEPARTMENT, INDICATES THAT [redacted] SELLS LARGE

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[redacted]

12F-514-1

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b7C

Approved: [redacted] Transmitted 0013 (Number) 8 12 P (Time) Per [redacted]

Searched
Serialized
Indexed

04A 12F News
00: CI

SEARCHED THROUGH AUTOMATED INDEX
FOIPA REQUEST MATERIAL CONTAINED IN THIS serial
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[redacted] 17 1P

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☐ UNCLAS

Date _____

^PAGE TWO, 12F-NEW

QUANTITIES OF COCAINE IN THE FRANKLIN AND MIAMSBURG AREAS OF OHIO. [redacted] IS CLOSELY ASSOCIATED WITH A WELL KNOWN CINCINNATI AREA NARCOTICS DEALER [redacted], WHO ALSO RESIDES IN FRANKLIN, OHIO.

A ~~CONFIDENTIAL INFORMANT (CI)~~ COOPERATING WITNESS (CW) ADVISED THAT [redacted] OF JONATHAN'S BAR. ON ONE OCCASION, [redacted]. IS [redacted] IN FRANKLIN [redacted] ALLEGEDLY SHARE OWNERSHIP OF A CONDOMINIUM IN THE VIRGIN ISLANDS [redacted] FINANCIALLY BACKED PETERS FOR THE PURCHASE OF JONATHAN'S BAR.

THE FRANKLIN POLICE OFFICERS ALLEGED THAT PETERS IS A MAJOR BOOKMAKER, ~~DEALING WITH~~ PRIMARILY SPORTS WAGERING, AND A NARCOTICS DEALER IN THE GREATER CINCINNATI AREA. THE OFFICERS HAVE WITNESSED PROMINENT SPORTS PERSONALITIES, PETE ROSE, [redacted] ON MANY OCCASIONS ENTERING PETERS'S ESTABLISHMENT

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE THREE, CI 12F-NEW

THROUGH ITS PRIVATE ENTRANCE. THEY ALSO HAVE OBSERVED MANY INDIVIDUALS ENTERING THE BAR WITH BRIEFCASES HANDCUFFED TO THEIR WRISTS. THE OFFICERS FURTHER ALLEGED THAT [redacted] [redacted] ESCORTS BRIEFCASES OF MONEY TO AND FROM JONATHAN'S BAR FOR PETERS. [redacted] IS OFTEN SEEN DRIVING VEHICLES BELONGING TO PETERS AND A CAR BELONGING TO [redacted] A WELL KNOWN CINCINNATI AREA NARCOTICS DEALER. IT IS ALSO ALLEGED THAT PETE ROSE WAS A SILENT PARTNER IN A BAR THAT PETERS OPERATED IN CINCINNATI BEFORE HE MOVED TO FRANKLIN. A COOPERATING DEFENDANT (CD) IN CINCINNATI FILE [redacted] HAS WITH ROSE, [redacted] WITH ~~ALSO PROVIDED INFORMATION THAT PETERS, IS A MAJOR BOOKMAKER, AND THAT AMONG HIS CUSTOMERS IS CINCINNATI REDS BASEBALL TEAM MANAGER, PETE ROSE.~~ THE CD ADVISED THAT ~~ADVISED THAT~~ AT ONE TIME ROSE OWED PETERS $90,000 IN SPORTS WAGERING LOSSES. THIS CD IDENTIFIED [redacted] [redacted] THE POSSIBILITY EXISTS THAT THIS CD CAN DEVELOP INROADS INTO THE BOOKMAKING AND NARCOTICS ACTIVITIES AT JONATHAN'S

IN ADDITION TO HIS SPORTS BETTING ACTIVITIES, THE OFFICERS

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Date _____

PAGE FOUR, CI 12F-NEW

STATE THAT THE RESTROOM OF JONATHAN'S BAR IS THE SCENE OF MULTIPLE NARCOTICS TRANSACTIONS EACH DAY. THE EVENING BARTENDER AT JONATHAN'S CONDUCTS THESE TRANSACTIONS ON PETERS' BEHALF.

PETERS, [redacted] THE MAJORITY OF FRANKLIN'S FIFTEEN MEN POLICE FORCE FREQUENT JONATHAN'S BAR AND ARE ALLEGEDLY AWARE OF PETERS' AND [redacted] ACTIVITIES.

THE OHIO BUREAU OF CRIMINAL INVESTIGATION, LONDON, OHIO, HAS INVESTIGATED [redacted] PETERS, AND [redacted] IN THE PAST AND CONFIRMS THIS INFORMATION REGARDING THEIR ACTIVITIES.

FBI INVOLVEMENT IS NECESSARY IN THIS MATTER CONSIDERING THE DRUG ENFORCEMENT ADMINISTRATION'S NEGLIGIBLE INVOLVEMENT IN THIS RURAL AREA OF OHIO, AND THE FRANKLIN POLICE DEPARTMENT'S REFUSAL TO ACT ON THIS INFORMATION. FURTHERMORE, IN VIEW OF ALLEGED CORRUPTION IN THE FRANKLIN JUDICIAL SYSTEM, IT APPEARS THAT FBI INTEREST WOULD BE WARRANTED.

THE FOLLOWING ARE DESCRIPTIONS OF [redacted] AND PETERS:

NAME: [redacted] SEX - MALE; RACE - WHITE;

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☐ UNCLAS

Date _____

^PAGE FIVE, CI 12F-NEW

HEIGHT - [redacted] WEIGHT - [redacted] HAIR - BROWN; EYES - BROWN; DATE OF BIRTH - [redacted] SOCIAL SECURITY ACCOUNT NUMBER (SSAN) [redacted] ADDRESSS - [redacted]

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NAME - RONALD PETERS; SEX - MALE; RACE - WHITE; HEIGHT - FIVE ELEVEN INCHES; WEIGHT - 185 POUNDS; HAIR -BROWN; EYES - BLUE; DATE OF BIRTH - APRIL 29, 1957; SSAN 272-58-4323; ADDRESS - 202 SOUTH MAIN STREET, FRANKLIN, OHIO.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-340a (Rev. 10-3-77)

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(Title) [redacted]

(File No.) Ronald Peters 12F-514

Item	Date Filed	To be returned Yes	To be returned No		Disposition
				1A1 thru 1A 7 Transferred to SUB 1A Volume	

12F-514-1A

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
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FORMS.TEXT HAS 1 DOCUMENT

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TEXT:

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FM ACTING DIRECTOR FBI

TO FBI CINCINNATI (12F-NEW) ROUTINE

BT

UNCLAS E F T O

[redacted] RONALD PETERS; DRUGS; OO; CINCINNATI. b6 b7C

FBIHQ AUTHORITY GRANTED FOR CINCINNATI DIVISION TO WORK CAPTIONED MATTER UNDER THE "F" ALPHA CLASSIFICATION AS A "SIGNIFICANT DRUG TRAFFICKER."

CINCINNATI DIVISION WILL PROVIDE FBIHQ, WITHIN 90 DAYS, A SUCCINCT SUMMARY OF THIS INVESTIGATIVE MATTER INCLUDING PROGRESS MADE TO DATE AND ADDITIONAL REQUIRED INVESTIGATION IN ORDER TO CULMINATE THE CASE.

b6 b7C

BT

#0129

NNNN

12-514-2

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29

b6 b7C

FI ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/27/87

[redacted] was interviewed at the office of the Federal Bureau of Investigation (FBI), Cincinnati, Ohio. After being advised as to the identities of the interviewing Agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he has known RONALD PETERS, owner/operator of Jonathon's Bar in Franklin, Ohio, for several years. He has no knowledge as to whether or not PETERS deals in narcotics, though he is aware that PETERS runs a major sports wagering operation in the Cincinnati-Franklin area. The last time [redacted] saw PETERS was in September, 1986. PETERS' home telephone number is 779-0688, his business telephone number at Jonathon's is 746-1800. b6 b7C

An individual named [redacted] is a collector for PETERS' sports wagering operation. He often drives PETERS' vehicles and recently purchased [redacted] Mercedes automobile. [redacted] is an associate of PETERS and is presently in the tanning bed sales business and also sells car telephones. [redacted] believes that [redacted] may be involved in the narcotics business but has never discussed that subject with him. b6 b7C

[redacted] said that he was involved in a business partnership with PETE ROSE [redacted] when ROSE's gambling debts created a financial problem for him, forcing [redacted] to dissolve their partnership.

[redacted] stated that he still maintains contact with PETERS, [redacted] and ROSE.

Investigation on 7/23/87 at Cincinnati, Ohio File # CI 12F-514-3

by SA [redacted] SA [redacted] Date dictated 7/24/87 b6 b7C

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 7/23/87

[redacted](Protect Identities) [redacted] telephone number [redacted] were interviewed at a local restaurant by Special Agent (SA) [redacted] After being advised as to the identity of the interviewing Agent and the purpose of the interview, [redacted] and [redacted] provided the following information: b6 b7C b7D

Over the past several years, [redacted] have gathered information regarding the activities of [redacted] a well known [redacted] his friend, RONALD PETERS, the owner/operator of a local bar, and several of their close associates. b6 b7C b7D

[redacted] is known in the Franklin area as a large scale cocaine dealer, he is closely associated with [redacted] a major narcotics trafficker in the Franklin area. [redacted] in Franklin and Dayton, Ohio. [redacted] is also involved in drug trafficking. b6 b7C b7D

RONALD PETERS is a major bookmaker, primarily dealing with sports wagering, and is also a narcotics dealer in the Greater Cincinnati area. He owns JOHNATHON'S BAR, Second and Main Street, Franklin, Ohio.

[redacted] have on several occasions observed sports personalities, including PETE ROSE, [redacted] enter PETERS' establishment through a private side entrance which leads upstairs. All of PETERS' sports wagering activities take place in the upper level of JOHNATHON'S BAR. PETERS allegedly conducts most of the bookmaking by telephone. PETE ROSE was silent partner in the ownership of a bar that PETERS operated in Cincinnati before moving to Franklin. b6 b7C b7D

Investigation on 7/13/87 at Franklin, Ohio File # CI 12F-514 -4

by SA [redacted] Date dictated 7/17/87 b6 b7C

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[redacted] have observed limousines with Dayton license plates parked outside of JOHNATHON'S and have seen individuals exit these cars with briefcases handcuffed to their wrists. b6 b7C b7D

The majority of PETERS' narcotics dealing occurs in the restrooms of the bar. The evening shift bartender and waitresses conduct narcotics transactions on PETERS' behalf.

[redacted] in Franklin, Ohio. It is rumored that [redacted] has financially backed [redacted] business and that he secured the loan for [redacted] JOHNATHON'S BAR. [redacted] has had many [redacted] of a condominium in the Virgin Islands. b6 b7C b7D

[redacted] believe that the activities of [redacted] PETERS, and STEELE are ignored by the FRANKLIN POLICE DEPARTMENT due to their close ties with [redacted] on the FRANKLIN POLICE DEPARTMENT who frequents JOHNATHON'S BAR. [redacted] went to high school with PETERS and brags about his close relationship to him. [redacted] often drives PETERS' vehicles and [redacted] have also seen him driving a black corvette belonging to [redacted] a major Cincinnati area cocaine dealer. [redacted] have heard allegations that [redacted] has escorted briefcases of money to and from JOHNATHON'S BAR for PETERS. b6 b7C b7D

The majority of FRANKLIN POLICE DEPARTMENT's fifteen man police force frequents JOHNATHON'S BAR. [redacted] PETERS, and [redacted] of JOHNATHON'S BAR, [redacted] the SHAWNEE LOUNGE in Sunsberry, Ohio. The SHAWNEE LOUNGE is a known biker bar.

[redacted] of the OUTSIDE INN in Franklin, Ohio, is a gem fence and a cocaine dealer. [redacted] and [redacted] have often seen [redacted] vehicle parked in the lot of the OUTSIDE INN. b6 b7C b7D

[redacted] provided SA [redacted] with photographs of [redacted] and photos and information regarding PETERS' and [redacted] vehicles.

REPORT OF INVESTIGATION

1. PROGRAM CODE	2. CROSS FILE — RELATED FILES	3. FILE NO.	4. G-DEP IDENTIFIER
FBI Cincinnati		12F-514	

5. BY: SA [redacted]
AT: Cincinnati, Ohio

6. FILE TITLE: [redacted] RONALD PETERS; NARCOTICS - COCAINE, IGB (OO:CI)

7. ☐ Closed ☐ Requested Action Completed ☐ Action Requested By:

8. DATE PREPARED: 8/3/87

9. OTHER OFFICERS:

10. REPORT RE:

Subjects of FBI Investigation

1. Field Office File Number
   12F-514
2. Complete Title
   [redacted] RONALD PETERS; NARCOTICS - COCAINE; IGB; (OO:CI)
3. Names and Aliases of the subjects
4. Descriptive information of each subject to include all known identifying numbers
5. Occupation of subjects
6. Residences

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3

2

12F-514-5

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Filed

11. DISTRIBUTION:	12. SIGNATURE	13. DATE
REGION	SA [redacted]	8/3/87
DISTRICT	14. APPROVED (Name and Title)	15. DATE
OTHER	[redacted] Supervisory SA	8/3/87

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REPORT OF INVESTIGATION *(Continuation)*	1. FILE NO. 12F-514	2. G-DEP IDENTIFIER b6 b7C
	3. FILE TITLE [redacted] RONALD PETERS; NARCOTICS - COCAINE, IGB; (OO:CI)	
4. Page 2 of 3		
5. PROGRAM CODE FBI Cincinnati	6. DATE PREPARED 8/3/87	

Name: [redacted]
Aliases:
Address:

Telephone Number [redacted]
Moving to [redacted]

b6
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Sex: Male
Race: White
DOB: [redacted]
SSAN:
Height:
Weight:
Hair:
Eyes:
Occupation:
Place of Business: [redacted]

Name: RONALD PETERS
Address: 7429 Cinnamin Woods
Westchester, Ohio

Telephone: 779-0688
Sex: Male
Race: White
DOB: 4/29/57
SSAN: 272-58-4323
Height: 5'11"
Weight: 170 lbs.
Hair: Brown
Eyes: Blue
Occupation: Owner/Operator of cafe/lounge
Place of Business: JONATHAN'S CAFE
202 South Main Street
Franklin, Ohio
Business Telephone Number - 746-1800
746-1511

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REPORT OF INVESTIGATION *(Continuation)*	1. FILE NO. 12F-514	2. G-DEP IDENTIFIER
	3. FILE TITLE [redacted] RONALD PETERS; NARCOTICS - COCAINE, IGB; (OO:CI)	
4. Page 3 of 3		
5. PROGRAM CODE FBI Cincinnati	6. DATE PREPARED 8/3/87	

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7. Type of narcotics involved:

Cocaine

8. Known trafficking patterns:

[redacted] is a mid-level cocaine distributor, selling ounce to multiple ounces of cocaine in the Southwestern Ohio area.

Informant information indicates that PETERS facilitates the distribution of cocaine through his business establishment in Franklin, Ohio, quantities dealt are unknown.

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9. A brief synopsis of the facts supporting the case initiation:

Information provided by officers of the Franklin, Ohio Police Department indicates that [redacted] sells large quantities of cocaine and is closely associated with a well known Cincinnati narcotics dealer. The officers also allege that PETERS is a major bookmaker; dealing primarily with sports wagering; among his customers are sports personalities PETE ROSE and [redacted]

The officers state that PETERS sells cocaine and that he is closely associated with [redacted] and with a Franklin Police Officer, who allegedly has escorted briefcases of money to and from PETERS' bar.

A cooperating witness advised that PETERS is involved with sports wagering activities and said that he (cooperating witness) [redacted] [redacted] with PETERS on PETE ROSE's behalf.

A second cooperating witness advised that he purchased 1/8 ounce of cocaine from [redacted] who at the same time showed the cooperating witness approximately 2kgs. of cocaine.

10. Name of supervisor

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b7D

SSA [redacted], Cincinnati

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FD-36 (Rev. 8-29-85)

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☐ UNCLAS E F T O
☐ UNCLAS

Date 8/3/87

TO : DIRECTOR, FBI
ATTN: DRUG SECTION

FROM: SAC, CINCINNATI (12F-514) - P -

[redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE; IGB
(OO: CI)

Enclosed for the Bureau is one copy of DEA Form 6 regarding captioned matter.

2 - Bureau (Enc. 1)
2 - Cincinnati

[redacted] b6 b7C
(4)

12F-514-6

Searched
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Indexed
Filed

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Page 19
Franklin Chronicle
Franklin, Ohio
Date: 7/29/87
Edition: Daily
Title: [redacted] Ronald Peters, Narcotics
Character: 12F-514
or
Classification:
Submitting Office:

Indexing:

b6
b7C

Decorations used in the restaurant tell story of Franklin's past

Jonathan's Cafe one of the fastest growing businesses in area

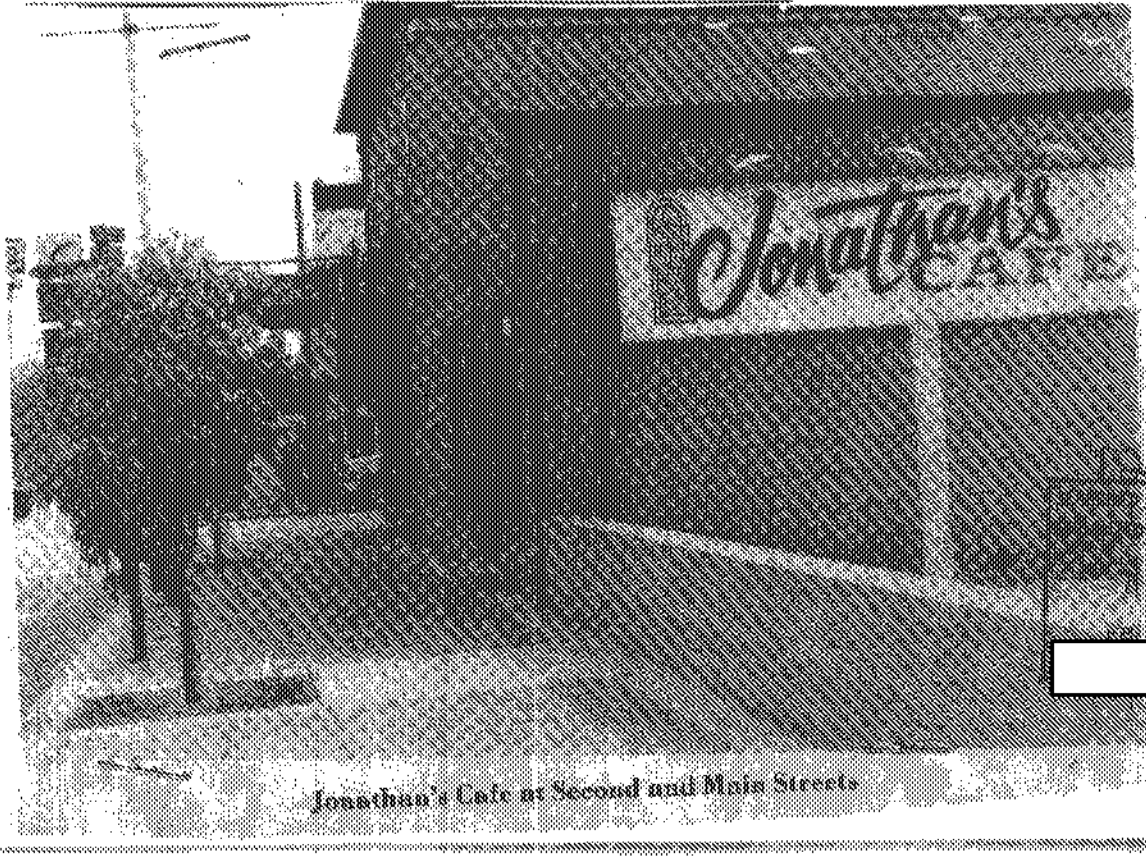
EDITOR'S NOTE: This is the sixth article in an eight-week series entitled "A Night on the Town" highlighting nightspots in the Franklin area which offer fine dining and drinks. Many local nightspots also offer live entertainment. The ratio of fine dining spots in the Franklin area is very high for the size of the community. People come from all areas, including Cincinnati and Dayton, to enjoy the atmosphere and food of Franklin and Franklin area restaurants.

By CINDY MULLINS
CHRONICLE Staff Writer

Ron Peters has done to Jonathan's Cafe at the corner of Second and Main streets what industry and housing has done for the community. Like taking bare land and turning it into a subdivision of concrete, new houses, and prosperous industries, Peters has molded a depleted old building into a thriving, successful business.

Surprisingly, Jonathan's opened only 19 months ago. When it opened the cafe only served cold sandwiches. The bar was the business's main attraction. And at the time of opening Peters had only four employees working for him.

NOW, 19 months later, Jonathan's had made the turn around that Peters had hoped for, sooner than he had expected.



Jonathan's Cafe at Second and Main Streets

12F-514-7
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FD-340 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

Page 19
Franklin Chronicle
Franklin, Ohio
Date: 7/29/87
Edition: Daily
Title: [redacted] Peters, Ohioan
Character: 12F-514
or
Classification:
Submitting Office:

Indexing:

b6
b7C

(Mount Clipping in Space Below)

Jonathan's opened with only one conventional stove in the kitchen. The demand for fine dining, however, soon implored Peters to remodel the kitchen area and extend the menu to include not only hot sandwiches, but dinner dishes of steak dinners, seafood entrees, and Hickory Smoked Barbeque ribs.

And in 18 months Peters employees multiplied from four to 50.

"I always wanted to own my own bar and restaurant," Peters, a Franklin resident and renowned golfer said, recalling his first try at the restaurant business when he was a partner in the Back Porch Saloon in Tri-County. "I like to cook. What I've done with Jonathan's in Franklin is something that I always wanted to do."

TURNING JONATHAN'S into a thriving business wasn't easy. When Peters purchased the building it was depleted. The only thing that was used from the old building was the floors and the 1800s back bar which is a mirage of carved woodworking art decor. The ceiling, the walls, and everything else, Peters said, was damaged beyond repair and were completely replaced.

Much of the work Peters did himself.

"The good thing about it is that you can look back and say you did it," Peters said, proud of the accomplishments that were the result of hard labor and sweat. "There were many times that I thought to myself 'what have you gotten yourself into?' But I didn't give up."

It took Peters about six months of constant work to remodel the old building which has housed many other bars and restaurants over the last one hundred years.

WHEN BUSINESS kept improving over the first few months that Jonathan's opened, Peters decided to also remodel the adjoining building which used to be a barber shop into a dining room.

The dining room is decorated with barber shop memorbilium as reminders of the rooms days of the past. A red and white rotating barber pole decorates the entrance of the dining room. An old barber chair sits inside.

But Peters credits a lot of the success not only to the customers that patronize his business, but to the unselfishness of his customers which have all had a personal interest in the growth of this Franklin restaurant.

"We tried to create an atmosphere that everyone felt comfortable in," Peters said, describing an array of sporting and historical decorations that are mounted on the walls ... "Men, women, children and families."

SURPRISINGLY, many of the buildings decorations, which add a distinctive touch of nostalgia, have been donated by Jonathan's patrons.

Franklin insurance agent Tom Shera donated the large boat landing sign over the bar that used to be a landmark for Chautauqua. Franklin attorney Jim Ruppert donated an old painting which hangs on the wall.

Old sport pages from 1935 and an old food service licenses from 1913 to 1915 which Peters found while remodeling the building now decorate the walls. Among the restaurant's treasures is a signed lithograph of a Wright Brothers print.

A photograph of an exceptional race horse owned by Pacey Mindlin is also among the assortment of decorations. As is antique hockey gear, old golfing equipment and baseball bats signed by Pete Rose, who has, on occassion, patronized the Franklin bar.

DURING ROSE'S last visit to the Franklin restaurant a homerun baseball, caught by Franklin resident Randy Jackson, was returned to the famous Reds personality.

"Mostly the building is decorated with old sporting equipment," Peters said. "They are items that I have been collecting for years, or have been donated to me by customers."

Another customer, Franklin resident Moe Crouch who does all the artwork for Coca-Cola products, designed the restaurant's logo.

To complete the picture of nostalgia Peters has ordered a new jukebox for the bar side of the restaurant. It is a replica of an old-style jukebox, but all the record selections will be of contemporary music and the accoustics will include the benefit of today's technology.

PETERS SAID he still hopes to expand the business and grow even more in the future although he joked that "the only way I have left to go is up."

Peters plans to build a parking lot in the future and also to someday remodel the upstairs and open it for business as well. The demand for increased menus has also prodded Peters to begin planning a new design to expand the kitchen areas.

"When I decided to open the restaurant I decided I wanted it to be a nice place where families could go. It is not a place, like other places in Franklin, where if you want a drink you have to worry about looking over your shoulder. Jonathan's is not like that. It is a family place and all our customers are good, well respected people," Peters said.

AND PETERS incorporated his idea into every aspect of the business. The final result of long hours and hard work and how quickly Jonathan's has grown, Peters said, has surprised him.

"Jonathan's is going over a lot better than I ever thought it would," he said.

And, Peters said, he doesn't expect it to lighten up in the future. Instead, he expects even more business. And he said he is ready for the next step by planning to expand the building, the kitchen, and the menu along the way.

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)
Page 19 - Franklin Chronicle
Franklin, Ohio
Date: 11/29/87
Edition: Daily
Title: [redacted] b6 b7C
Ronald Peters, Narcotics
Character or Classification: 12F-514
Submitting Office:

Indexing:

(Mount Clipping in Space Below)

Barber tools decorate dining room

Jonathan's owner Ron Peters

[redacted]

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted]

On August 18, 1987, Agent [redacted] Internal Revenue Service (IRS), advised that the IRS is currently investigating [redacted] finances.

[redacted] stated that [redacted] reported that he has delivered paper bags containing large amounts of money to be used for sports wagering to RONALD PETERS on approximately three to four occasions at JONATHON'S RESTAURANT in Franklin, Ohio.

ORIGINAL

[redacted]

The following investigation was conducted by Special Agent [redacted] b6 b7C b7E

On August 5, 1987, Special Agent [redacted] working in an [redacted] along with [redacted] went to JONATHON'S BAR in Franklin, Ohio, in an attempt to meet with RONALD PETERS. PETERS failed to appear for the prearranged meeting.

ORIGINAL

12F-514-9

CI 12F-514

[redacted] b6 b7C

b6
b7C
b7D

On 9/10/87, [redacted] furnished SA [redacted] with the following information:

Source advised that [redacted] is allegedly back into the cocaine business in the Franklin, Ohio area. Source advised that he has had conversation with [redacted] (PHONETIC) [redacted] who has telephone number [redacted] Source advised that [redacted] informed source that [redacted] is heavy into cocaine activity once again. Source determined that [redacted] in Warren County, Ohio. Source determined that [redacted] in Franklin, Ohio.

b6
b7C
b7D

Source advised that several years ago, [redacted] introduced source into [redacted] and that was when source became heavily involved in cocaine activity with [redacted]

b6
b7C
b7D

Source recalled that years ago, source did accompany [redacted] to JONATHAN's bar in Franklin, Ohio on at least one occasion. Source became aware that [redacted] was supplying JONATHAN's bar with cocaine. Source and [redacted] at the bar that source identified as [redacted] Allegedly, [redacted] was putting out [redacted] cocaine openly at JONATHAN's bar in Franklin, Ohio.

b6
b7C
b7D

Source stated that source [redacted] Source advised that source and [redacted] had a very strong [redacted] Source stated that he does not believe that he could [redacted]

b6
b7C
b7D

12F-514-10

[redacted]

b6
b7C

CI 12F-514

[redacted] b6 b7C

b6
b7C
b7D

On September 18, 1987, [redacted] advised SA [redacted] that [redacted] bar in Franklin known as Jonathan's Place. Source advised that [redacted] frequents Jonathan's Place and is very close to its owner. Source also advised that an officer by the name of [redacted] who recently quit the Franklin, Ohio Police Department, got into a fist fight with [redacted] possibly relating to his activities at Jonathan's Place.

b6
b7C

12F-514-11

SEARCHED ... INDE...
SERIALIZ... FIL...
... FB... CINNA...

[redacted]

b6
b7C

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☑ UNCLAS

Date 10/19/87

FM CINCINNATI (12F-514) (P)

TO ACTING DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: DRUG UNIT

[redacted] RONALD PETERS; NARCOTICS - COCAINE, IGB; OO: CINCINNATI

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE A TRANSMITTER AND/OR BODY RECORDER ON [redacted] AND/OR A CONFIDENTIAL INFORMANT (CI) OF THE FBI FOR THE PURPOSE OF RECORDING PRIVATE CONVERSATIONS BETWEEN CI AND/OR [redacted] AND SUBJECT [redacted] (PHONETIC), [redacted] AND THEIR ASSOCIATES IN AN EFFORT TO OBTAIN INFORMATION REGARDING CAPTIONED NARCOTICS MATTER.

IT IS ANTICIPATED THAT CI AND [redacted] AND/OR [redacted] WILL DISCUSS PRIOR DEALINGS OF [redacted] WHICH WILL PROVIDE EVIDENCE

(1) 12F-514
1 - 66F-3779

[redacted]

CM

12F-514-12

Approved: _____ Transmitted 0015 (Number) (Time) Per _____

Searched _____
Serialized _____
Indexed _____
File _____

[redacted]

19/p

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO, CI 12F-514

THAT WILL CORROBORATE INFORMANT INFORMATION DEVELOPED BY CINCINNATI.

IT IS FURTHER ANTICIPATED THAT CI WILL ATTEMPT TO SET UP A FUTURE NARCOTICS TRANSACTION OF A SUBSTANTIAL AMOUNT OF COCAINE BETWEEN HIMSELF OR [redacted] AND SUBJECT [redacted] NO NARCOTICS WILL BE PURCHASED AT THIS MEETING. b6 b7C b7E

[redacted] AND CI WILL EXECUTE ALL WAIVERS AND IF NECESSARY TESTIFY AT ANY FUTURE PROCEEDINGS.

THIS MATTER WAS DISCUSSED ON OCTOBER 19, 1987, WITH ASSISTANT U.S. ATTORNEY (AUSA) [redacted] CINCINNATI, OHIO, WHO SEES NO ENTRAPMENT ISSUE IN THIS MATTER, AND ENCOURAGES USE OF UNDERCOVER RECORDING TECHNIQUES. b6 b7C

ADMINISTRATION SECTION: [redacted] IN THIS MATTER WILL FBI SA [redacted] CINCINNATI, OHIO. CI IS IDENTIFIED AS AS [redacted] CINCINNATI FILE NUMBER [redacted] b6 b7C b7D b7E

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Memorandum

To : SAC, CINCINNATI (12F-514) - P - Date 10/19/87

From : SA [redacted]

b6
b7C

Subject : [redacted]
RONALD PETERS
NARCOTICS - COCAINE; IGB
(OO: CI)

SAC authority is requested to utilize an electronic device to monitor and/or record private telephone conversations between Confidential Informant [redacted] (PH) and associates in connection with a narcotics investigation. The purpose of source contacting [redacted] and [redacted] is to monitor and record telephonic conversation in regard to [redacted] from past narcotics dealings. It is also hoped that source will [redacted]

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Authority to place a body recorder/transmitter on source is being obtained at the present time. AUSA [redacted] concurred in the use of all above-mentioned devices and concurs that entrapment is not an issue.

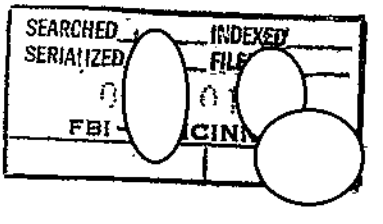
b6
b7C

2 - 12F-514
1 - 66F-3357
1 - 66F-3779

[redacted]
(4)

b6
b7C

12F-514-13



b6
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 7/6/87

[redacted] and [redacted]
(Protect Identities) [redacted]
were interviewed by Special Agents (SAs) [redacted] and [redacted]
[redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, the [redacted] provided the following information:

b6
b7C
b7D

[redacted] in the [redacted] is a large scale cocaine dealer in the Franklin, Ohio area.

[redacted] purchased 1/8 ounce of cocaine for $275 from [redacted] on April 26, 1987, at the parking lot of JOHNATHON'S BAR, 2nd and Main Streets, Franklin, Ohio. [redacted] had a large quantity of cocaine in his vehicle at that time. [redacted] stated that the cocaine tested at 97.4% purity when placed in a hot box. [redacted] is a close friend of RONNIE PETERS, the owner of JOHNATHON'S BAR. [redacted] supplies most of the cocaine that is sold in the Franklin and Miamisburg areas. It is not known where [redacted] obtains his cocaine supply.

b6
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b7D

During a party several months ago, which was at an unnamed address on [redacted] over to his vehicle and at that time showed him what [redacted] said was 3½ pounds of cocaine. During this party [redacted] saw [redacted] snort cocaine several times.

b6
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12F-514-14
12-194C-244

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUL [redacted] 19[redacted]
FBI — CINCINN[redacted]

b6
b7C

Drug 12-194D
(2) 12F-514

INFO DRA
CI 12F-194 D

6/23/87 Franklin, Ohio File # 12-194C

Investigation on at

SA [redacted]
SA [redacted] and [redacted]

by Date dictated 6/29/87

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of FD-302 of [redacted] b6 b7C ,On 6/23 ,Page 2

[redacted] in Franklin and a [redacted] in Warren County, Ohio, [redacted] believes that the Franklin, Ohio Police Department ignores [redacted] activities and is therefore afraid to report any information regarding [redacted] to them, since they appear to be protecting him. b6 b7C b7D

[redacted] drives a dark grey 1987 Jaguar automobile, license number [redacted] and owns many other expensive vehicles. At this time, a close associate of [redacted] named [redacted] is driving [redacted] 1987 Goldwing motorcycle. [redacted] believes [redacted] may have given [redacted] the motorcycle and that he is also involved in [redacted] narcotics business. [redacted] business in Middletown, Ohio, and lives in Franklin.

[redacted] (Phonetic) is another close associate of [redacted] He [redacted] which [redacted] Franklin, Ohio, and also [redacted] business in Dayton, Ohio.

An unnamed friend of [redacted] b6 b7C b7D Jaguar for him on a regular basis and each time he does this, there is a package of cocaine [redacted] believes this cocaine is meant as a payment by [redacted] for his friend, in return for [redacted]

[redacted] is often seen in the company of young girls, some as young as 16 years old, and he is also known to be a heavy alcohol user. To the best of [redacted] knowledge, [redacted] present [redacted] name is [redacted] in the Franklin School System.

It is a common belief in Franklin, Ohio, that [redacted] b6 b7C set up a man named GREG FLETCHER with the CAMDEN, OHIO POLICE DEPARTMENT. He allegedly notified the CAMDEN POLICE DEPARTMENT that FLETCHER was stealing a motorcycle and that he had cocaine on his person. FLETCHER had earlier been given permission by the owner of the motorcycle to take it from his residence. Officers of the CAMDEN POLICE DEPARTMENT chased FLETCHER as he left the residence and during the course of the chase, FLETCHER drove the motorcycle into a truck and was killed.

[redacted] advised that an individual named [redacted] b6 b7C b7D at the Dayton Mall, Dayton, Ohio, sells large quantities of cocaine out of the back room of his business to a large number of people.

U.S. Department of Justice

Federal Bureau of Investigation

P. O. Box 1277
Cincinnati, Ohio 45201

In Reply, Please Refer to
File No. CI 12F-514

October 23, 1987

Honorable D. Michael Crites
United States Attorney
Cincinnati, Ohio

b6
b7C

Attention: [redacted]
Assistant United States Attorney

RE: [redacted]
RONALD PETERS;
NARCOTICS - COCAINE
ILLEGAL GAMBLING
BUSINESS

b6
b7C

Dear Sir:

The purpose of this letter is to confirm information furnished to, and contact with Assistant United States Attorney (AUSA) [redacted] on October 19, 1987, by Special Agent (SA) [redacted] AUSA [redacted] was advised of information and details regarding the above referenced matter.

b6
b7C

Discussed with AUSA [redacted] was his opinion regarding the usage of a transmitter/body recorder and an electronic device to monitor and/or record private telephone conversations between an FBI source and/or an [redacted] of the FBI to record conversations in referenced investigation. AUSA [redacted] advised that he fully concurs with the use of the above mentioned equipment and does not feel that there is a problem with entrapment.

b6
b7C
b7E

Thank you for your assistance in this matter.

12F-514-15

1 - Addressee
3 - Cincinnati (1 - 12F-514)
(1 - 66F-3357)
(1 - 66F-3779)
[redacted]
(4)

Sincerely,

Terence D. Dinan
Special Agent in Charge

Searched
Serialized
Indexed
Filed

b6
b7C

By: [redacted]
Supervisory Special Ag

[redacted]

b6
b7C

0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ DATE: 10/22/87

FROM: Acting Director, FBI

TO: SAC, Cincinnati (12F-514)

[redacted] b6 b7C

ET AL;
DRUG MATTER
OO: CINCINNATI

Re Cincinnati teletype dated 10/19/87.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on 10/22/87 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a period of 60 days beginning on 10/22/87.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - ATTN: Cincinnati Elsur Coordinator

12F-514-16

[redacted] b6 b7C

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☑ UNCLAS

Date 10/27/87

EM CINCINNATI (12F-514)(P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

ATTENTION: DRUG UNIT

[redacted] RONALD PETERS; NARCOTICS - COCAINE, IGB; b6 b7C

OO:CINCINNATI

RE CI TELETYPE TO THE BUREAU, DATED 7/15/87.

THE FOLLOWING SUMMARY COVERS THE PERIOD OF JULY, AUGUST, SEPTEMBER, AND OCTOBER, 1987:

A CONFIDENTIAL INFORMANT (CI) AT DAYTON, OHIO, HAS RECENTLY PROVIDED INFORMATION REGARDING [redacted] A LARGE SCALE DEALER WHO SUPPLIES NARCOTICS TO SUBJECTS RONALD PETERS AND [redacted] b6 b7C b7E [redacted] CI INTRODUCED [redacted] TO [redacted] A CLOSE ASSOCIATE OF [redacted]

1 - Cincinnati

[redacted]

(1)

b6 b7C

1

Approved: _____ Transmitted 0010 (Number) 9:30 (Time) Per _____

Searched _____
Serialized _____
Indexed _____
Filed _____

12F-514-17

[redacted] 10/P

[redacted] b6 b7C

FD-65 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO, CI 12F-514

DISTRIBUTES COCAINE AND MARIJUANA, WHICH HE PURCHASES FROM [redacted] AND TRANSPORTS NARCOTICS FOR [redacted] ARE ARRANGING A NARCOTICS PURCHASE FROM [redacted] AND ATTEMPTS WILL BE MADE TO MAKE A DIRECT INTRODUCTION OF [redacted] IN THE NEAR FUTURE. b6 b7C b7D b7E

SEVERAL PAST ATTEMPTS TO INTRODUCE [redacted] INTO THIS CASE HAVE FAILED. IT APPEARS THAT THE COOPERATING DEFENDANT (CD) [redacted] b6 b7C b7D b7E

[redacted]

ATTEMPTS TO PURCHASE COCAINE FROM [redacted] ANOTHER ASSOCIATE OF SUBJECTS PETERS AND [redacted] WERE NEGATIVE DUE TO THE FACT THAT THE [redacted] ATTEMPTING TO PURCHASE FROM [redacted] b6 b7C b7E

CASE AGENT WILL CONTINUE ATTEMPTS TO MEET WITH AND PURCHASE NARCOTICS FROM [redacted] AND WILL DEVELOP ADDITIONAL SOURCES IN THIS CASE. CINCINNATI WILL KEEP THE BUREAU ADVISED OF PERTINENT DEVELOPMENTS.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE THREE, CI 12F-514

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

CI 12F-514 [redacted] b6 b7C

The following investigation was conducted by SAs [redacted] b6 b7C and [redacted]

On October 20, 1987, [redacted] provided information regarding activities of [redacted] (phonetic), and their associates.

Source is [redacted] a Dayton area [redacted] and narcotics trafficker. [redacted] introduced source to [redacted] approximately six years ago. [redacted] initially purchased 20 pounds of marijuana from source and bought approximately 100 pounds of marijuana from him/her overall. b6 b7C b7D

[redacted] in the narcotics trafficking business in the Franklin, Ohio, area, until source [redacted] When [redacted] and source [redacted] sold approximately 20 to 30 kilos of cocaine per week. The association between the two ended when source [redacted] In an attempt to force source [redacted] Since this incident which occurred approximately five years ago, source has only seen [redacted] one time approximately three years ago in Dayton, Ohio. During this chance meeting, source told [redacted] b6 b7C b7D

[redacted] was associated with many Cincinnati/Dayton narcotics dealers, including: [redacted] (phonetic), from [redacted] Ohio; [redacted] in the Cincinnati area [redacted] from [redacted] who is [redacted] and [redacted] In the past [redacted] had told source that [redacted] b6 b7C b7D

Source believed that [redacted] had gotten out of the narcotics business until [redacted] mentioned that he had delivered approximately 10 kilos of cocaine to Troy, Ohio, for [redacted] in early October, 1987. [redacted] told source that [redacted] b6 b7C b7D

[redacted] obtains cocaine from [redacted] whenever he conducts narcotics transactions. Source advised that [redacted] only deals cocaine when [redacted] Source felt that [redacted] would be willing to sell cocaine to him/her or someone that source vouched for, but felt [redacted] would probably not conduct any narcotics business with him/her, especially if [redacted]

12F-514 -18

SEARCHED INDEXED
SERIALIZED FILED

[redacted] b6 b7C

CI 12F-514 [redacted] b6 b7C

The following investigation was conducted by SA [redacted] b6 b7C

On October 21, 1987, [redacted] contacted [redacted] and arranged a meeting between source, [redacted]

b6 b7C b7D b7E

Source agreed to set up a meeting between [redacted] (phonetic) and [redacted] who will be acting in an [redacted] during the evening of [redacted]

b6 b7C

[redacted]

12F-514 20

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI—CINCINNATI

b6 b7C

[redacted]

Memorandum

To : SAC, CINCINNATI (12F-514) - P - Date 11/2/87

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE
(OO: CI)

The purpose of this memo is to request that [redacted] to SA [redacted] for the purpose of making a narcotics purchase on 11/2/87. b6 b7C b7D b7E

[redacted] acting in an [redacted] will meet with [redacted] and [redacted] and attempt to [redacted] It is, therefore, requested that [redacted] for this purchase.

2 - 12F-514

[redacted]

(2)

[redacted]

b6
b7C

12F-514-2

SEARCHED
SERIALIZE

[redacted]

b6
b7C

Memorandum

To : SAC, CINCINNATI (12F-514) - P - Date 11/6/87

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE; IGB
(OO: CI)

This memorandum is to request that [redacted] to SA [redacted]

A meeting has been scheduled for [redacted] between [redacted] and [redacted] along with her attorney, [redacted] The purpose of the meeting is to discuss information that [redacted] has regarding [redacted] narcotics and gambling activities in Franklin, Ohio. b6 b7C b7E

[redacted] prefer not to meet at the Federal Building or the U. S. Courthouse in Cincinnati since they believe that RONNIE PETERS has directed members of the Franklin Police Department [redacted] b6 b7C b7E

It is, therefore, requested that [redacted] in order that a motel room can be used to conduct this interview.

(2) - 12F-514

[redacted]

(2)

b6
b7C

OK

(1) SAC

12F-514-22

SEARCHED [redacted] INDEXED FILED

[redacted]

b6
b7C

CI 12F-514 b6 b7C

1

The following investigation was conducted by Special Agent

On telephonically contacted at the direction of Special Agent Source arranged for a meeting between and will be acting in an Source stated that plans to discuss at this meeting. b6 b7C b7D b7E

b6 b7C

12F-514-23

NOV 3 1987

b6 b7C

CI 12F-514 b6 b7C [redacted]

1

The following investigation was conducted by Special Agent [redacted]

[redacted] was present at the [redacted] Source was [redacted] to [redacted] b6 b7C b7D b7E

[redacted] met with [redacted] in an [redacted] and discussed [redacted] from him. Source was not present during these discussions. [redacted] during this meeting and [redacted] wore a body recorder during these discussions.

b6 b7C

12F-514-24

b6 b7C

ORIGINAL

CI 12F-514

[redacted]

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted]

On [redacted] acting in an [redacted] made a recorded telephone call to [redacted] at his residence. [redacted] discussed [redacted] from [redacted] He stated that his [redacted] Also discussed was the possibility of [redacted] from [redacted] in the near future.

b6
b7C
b7E

12F-514-25

ORIGINAL

CI 12F-514

[redacted] b6 b7C

The following investigation was conducted by Special Agent (SA) [redacted] b6 b7C b7D b7E

On [redacted] received a call on his beeper from [redacted] returned [redacted] call and they discussed the [redacted] and the possibility of [redacted] advised [redacted] that he would recontact him in the near future regarding the [redacted]

12F-514-26

ORIGINAL

1

CI 12F-514

[redacted] b6 b7C

The following investigation was conducted by Special Agent (SA) [redacted] b6 b7C

On the evening of [redacted] acting in an [redacted] met with [redacted] discussed the [redacted] b6 b7C b7D b7E

[redacted] provided [redacted] with his phone number and [redacted] gave [redacted] his beeper number. [redacted] advised [redacted] that he would contact him regarding [redacted] wore a body recorder during this entire meeting.

12F-514-27

CI 12F-514 [redacted] b6 b7C

1

The following investigation was conducted by Special Agent [redacted] b6 b7C

On [redacted] met with [redacted] in Middletown, Ohio where they discussed plans for source to [redacted] to [redacted] and [redacted] b6 b7C b7D b7E

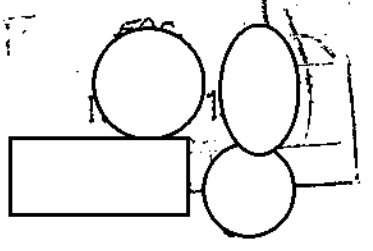
Later that evening, [redacted] and [redacted] acting in an [redacted] met with source [redacted] It should be noted that during this meeting, there was no discussion of narcotics between the [redacted]

The following is a description of [redacted] 00-12F-514-10,17

Name: [redacted]
Sex: Male
Race: White
Height: Approximately [redacted]
Weight: Approximately
Hair:
Miscellaneous: [redacted]

b6 b7C

12F-514-28



b6 b7C

SEARCHED THROUGH AUTOMATED INDICES

ERC

Memorandum

To : SAC, CINCINNATI (12F-514) (P) Date 11/25/87

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS;
NARCOTICS - COCAINE;
IGB;
OO: CI

On 11/9/87, [redacted] was interviewed by SA [redacted] b6 b7C
[redacted] AUSA [redacted] and DEA SA [redacted] b7D
regarding the criminal activity of RONALD PETERS and associates.

Source provided SA [redacted]
[redacted] b6 b7C b7D
[redacted] were placed into evidence at the FBI, Cincinnati, Ohio.

2-Cincinnati

[redacted]
(2)

b6
b7C

12F-514-30

SEARCHED INDEXED
SERIALIZED FILED
198
FBI — CINCINNATI

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/27/87

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY, DOCUMENT SECTION PARA UNIT)

FROM : SAC, CINCINNATI (12F-514) (P)

SUBJECT: [redacted] b6 b7C
RONALD PETERS;
NARCOTICS-COCAINE
IGB
OO:CI

Enclosed for the Bureau are photocopies of numerous [redacted] Also enclosed is a copy of a [redacted] on an unknown date. Cincinnati Office is conducting an investigation of an illegal gambling business and narcotics activity of RONALD PETERS, a Franklin, Ohio, bookmaker. The above evidence was given to Cincinnati FBI by a cooperating witness. b6 b7C b7D

REQUEST OF THE BUREAU:

PARA Unit is requested to analyze the enclosed records.

For information of PARA Unit, the [redacted] listed in the enclosed records is [redacted] and [redacted] Any questions should be directed to SA [redacted] FBI, Cincinnati, FTS [redacted] b6 b7C b7D

2-Bureau (Enc. 3)
2-Cincinnati
[redacted]
(4) [redacted] b6 b7C

12F-514-31

Searched
Serialized
Indexed
File

b6
b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION

11/27/87

Date of transcription

[redacted] was interviewed at the office of the FBI, Cincinnati, Ohio. After being advised as to the identities of the interviewing Agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] was interviewed regarding his knowledge of the gambling activities of RONALD PETERS and associates. He said that he placed bets with PETERS [redacted] during the 1986 football season. He has met PETERS approximately six times. When [redacted] was betting with PETERS, he usually placed his bets with PETE ROSE. [redacted] normally would bet on three weekend football games at approximately $500.00 per game. PETE ROSE would usually bet on ten games and bet approximately $1,000.00 to $2,000.00 per game. [redacted] would wait until five to ten minutes before the game's kickoff and then contact PETERS at his home, JONATHAN's BAR, or on his car phone. [redacted] used his true name when placing these bets. The most [redacted] has ever owed PETERS for gambling debts is [redacted] at one time ROSE owed PETERS $80,000.00. b6 b7C

[redacted] believes that ROSE bet only on football, basketball, and horse racing; he never saw ROSE place a bet on a baseball game. [redacted] delivered ROSE's gambling losses and picked up his winnings from PETERS until a few months ago. [redacted] believes that [redacted] stole $3,500.00 of ROSE's money and that he has left town. [redacted] said that he heard that [redacted] had sold his home and car sometime recently. [redacted] and since this time [redacted] has not seen PETE ROSE. During the time that [redacted] name was [redacted] believes that a Cincinnati Police Department Officer [redacted] may know [redacted] current whereabouts. b6 b7C

[redacted] is now conducting gambling activities with PETERS for PETE ROSE. ROSE sometimes places bets with an individual known to [redacted] only as [redacted] in New York b6 b7C

Investigation on 11/17/87 at Cincinnati, Ohio File # Cincinnati 12F-514-32

SAs [redacted] and [redacted]

by [redacted] Date dictated 11/23/87 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

when PETERS will not accept ROSE's bets.

[redacted] owed $10,000.00 to [redacted] at one time for a loan that [redacted] had given him in order that he could place a down payment on some property he wished to buy. b6 b7C

Memorandum

To : SAC, CINCINNATI (12-111) Date 12/2/87

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 12/2/87, is being issued by the writer to:

[redacted]
Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44119

b6
b7C

for purposes of obtaining the following information:

Any and all telephone numbers, and subscribers for telephones, located at [redacted] and all toll records from 1/1/86, to present, for those numbers.

b6
b7C

A copy of the administrative subpoena is attached.

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1)
Date of Approval: 12/2/87
1 - 12F-514

b6
b7C

[redacted]

12F-514-33

SEARCHED INDEXED
SERIALIZED FILED
FBI CINN

[redacted]

b6
b7C

FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

12F-514

TO: [redacted] b6 b7C

AT: Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44119

GREETING:

By the service of this subpena upon you by Special Agent [redacted] b6 b7C who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Any and all telephone numbers, and subscribers for telephones, located at [redacted] and all toll records from January 1, 1986, to present for those numbers. b6 b7C

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Return Via U.S. Mail, Attn: SA [redacted]

Place and time for appearance:

At As Soon As Possible b6 b7C

on the day of , 19 ,

at o'clock M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signat [redacted] b6 b7C

Issued This 2nd day of December 19 87 Title: Assistant Special Agent in Charge

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
12/3/87	10:00 A.m.

HOW SUBPENA WAS SERVED (Check one)

☒ I ~~handed~~ mailed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

	TITLE
	Special Agent

b6
b7C

CI 12F-514 [redacted] b6 b7C

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted]

On November 9, 1987, [redacted] was interviewed regarding the illegal gambling and narcotics trafficking activities of RONALD PETERS. Source provided the following information:

b6
b7C
b7D

[redacted] from Mason, Ohio, was [redacted] in the gambling business, which began approximately in the Fall of 1981. PETERS became [redacted] in December, 1981. [redacted] in the Dayton, Ohio area.

An individual by the name of [redacted] is presently PETERS' [redacted] in his gambling operation. At this time [redacted]

PETERS is currently conducting his gambling activities out of an apartment at [redacted] He makes book from approximately 8:00 a.m. to 8:00 p.m. He usually conducts his gambling business from apartments or small office spaces. PETERS used to rent a first floor office at [redacted] in approximately late 1982 and early 1983. PETERS rented an apartment in the name of [redacted] apartment complex in the past. While he was renting this apartment, a neighbor overheard the gambling activities inside and told PETERS that he knew what was going on inside the apartment. PETERS moved his business shortly thereafter.

b6
b7C
b7D

Source identified numerous associates of PETERS in both his narcotics and gambling businesses: [redacted]

b6
b7C
b7D

FOIA REQUEST MATERIAL
COPIED IN ERROR
DO NOT DESTROY
6 YEARS FROM 7/24/90

12F-514-35

b6
b7C

[redacted]

[redacted] b6 b7C b7D

[redacted] located near JONATHAN'S BAR and is closely associated with PETERS in the narcotics business. A lawyer named [redacted] uses narcotics and purchases them from PETERS.

[redacted] Franklin, Ohio, telephone [redacted] to PETERS and worked closely with PETERS for several years. [redacted] and PETERS became involved in the use and distribution of cocaine in approximately January of 1986 when PETERS bought JONATHAN'S BAR. [redacted] b6 b7C b7D and PETERS had a disagreement of some kind and they do not speak to one and other at this time. Source believes that PETERS has threatened [redacted] in the past and that [redacted] is afraid of PETERS.

PETERS used to be part owner of the BACK PORCH SALOON in the Franklin, Ohio area. His [redacted] at this time was [redacted] introduced PETERS into the use of narcotics. [redacted] travels to Florida and returns with quantities of cocaine.

[redacted] used to be a [redacted] at the BACK PORCH SALOON and when PETERS purchased JONATHAN'S BAR, [redacted] (who is also known as [redacted] came to work [redacted] of JONATHAN's for PETERS. Until [redacted] left b6 the Cincinnati area, [redacted] purchased cocaine from him and b7C conducted narcotics sales in PETERS' behalf at JONATHAN'S b7D BAR.

[redacted] who works for PETERS. [redacted] for PETERS gambling business and also [redacted] to PETERS. PETERS' [redacted] is employed at JONATHAN'S, she knows of his involvement in narcotics and gambling, and [redacted] PETERS has [redacted] is aware of his activities. BILL PETERS lives on Arlington Avenue in Franklin, Ohio; his telephone number is 746-3489.

PETERS is known to hire waitresses and bartenders for his bar/restaurant and then to fire them several days later because they will not sell narcotics for him at the bar. [redacted] are two such individuals who would not become involved with narcotics for PETERS. Two waitresses, [redacted] and First Name Unknown (FNU) [redacted] are working at JONATHAN'S BAR at this time and they sell cocaine in PETERS' behalf in the restrooms at JONATHAN'S BAR. b6 b7C b7D

[redacted] who work for PETERS at the bar on a regular basis and they appear to source to be involved in the narcotics distribution that occurs there.

PETERS has told source that he [redacted] that concerns PETERS at his business. This [redacted] supposedly called PETERS and told him that the FBI had pictures of him.

[redacted] (phonetic) is a gambling customer of PETERS. [redacted] who handles PETERS' accounts, prepares PETERS' financial records so that it appears that the bar makes more money than it does in order to cover the amount of money PETERS makes from his gambling business. b6 b7C b7D

[redacted] PETERS' house in West Chester and [redacted] at JONATHAN'S BAR. [redacted] from Dayton, provided most of the antiques inside of JONATHAN'S. Source believes that these two men may be involved in gambling and/or narcotics activities with PETERS. [redacted] a telephone company employee, is very close to PETERS and would tell PETERS if his phone is tapped.

PETERS told source that be believes that he is going to be investigated by the IRS soon since [redacted] is being investigated by them now. PETERS is putting all of his possessions into other peoples' names in anticipation of an investigation into his activities.

PETERS had a checking account at the FIRST NATIONAL

BANK in Franklin, Ohio; he took $9,000 out of his account each day until his account was exhausted. PETERS has a car phone in his new 1987 Corvette automobile. b6 b7C b7D

Source provided Special Agent [redacted] with RONALD PETERS' [redacted] of RONALD PETERS [redacted] Source believes that these items date back to 1985 though he/she is not sure.

FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

12F-514

TO: [redacted] b6 b7C

AT: Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44119

GREETING:

By the service of this subpena upon you by Special Agent [redacted] b6 b7C who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Any and all telephone numbers, and subscribers for telephones, located at [redacted] and all toll records for December 1, 1987, to present for those numbers. b6 b7C

If any or all of the above telephone numbers have call forwarding capability, it is requested that all of those telephone numbers through which these calls are forwarded, as well as the termination number, be provided.

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Place and time for appearance:

At Return Via U.S. Mail, Attn: SA [redacted] b6 b7C

As Soon as Possible ~~on the~~ _____ day of _____, 19___,

at _____ o'clock _____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signa [redacted] b6 b7C

Issued This 10th day of December 19 87 Title: Assistant Special Agent in Charge

12F-514-36

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
12/10/87	12:00 pm

HOW SUBPENA WAS SERVED (Check one)

☒ I ~~handed~~ mailed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

	TITLE
	Special Agent

b6
b7C

Memorandum

To : SAC, CINCINNATI (12-111) Date 12/10/87

From : SA [redacted] b6 b7C

Subject : [redacted]
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 12/10/87, is being issued by the writer to:

[redacted] b6 b7C
Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44119

for purposes of obtaining the following information:

Any and all telephone numbers, and subscribers for telephones, located at [redacted] and all toll records for 12/1/87, to present for those numbers.

If any or all of the above telephone numbers have call forwarding capability, it is requested that all of those telephone numbers through which these calls are forwarded, as well as the termination number, be provided. b6 b7C

A copy of the administrative subpoena is attached.

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1) b6 b7C
Date of Approval: 12/9/87
1 - 12F-514
[redacted]
(3)

Beautifully precise! 12F-514-37

SEARCHED
SERIALIZED
INDEXED
FILED
DF
19
CINN

[redacted] b6 b7C

Memorandum

To : SAC, CINCINNATI (12-111) Date 12/15/87

From : SA [redacted]

b6
b7C

Subject : [redacted]
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 12/15/87, is being issued by the writer to:

[redacted]
Cincinnati Gas and Electric Company
4th and Main Streets
Cincinnati, Ohio 45202

b6
b7C

for purposes of obtaining the following information:

Name and address of customer paying bill for services from Cincinnati Gas and Electric Company at [redacted] and [redacted] for the period 1/1/86, to present.

b6
b7C

A copy of the administrative subpoena is attached.

b6
b7C

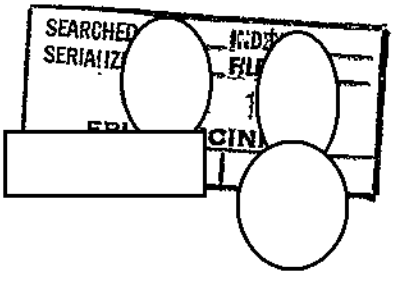
1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1)
Date of Approval: 12/14/87
1 - 12F-514

b6
b7C

[redacted]
(3)

b6
b7C

12F-514-38



b6
b7C

FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

12F-514

TO: [redacted] b6 b7C

AT: Cincinnati Gas and Electric Company
4th and Main Streets
Cincinnati, Ohio 45202

GREETING:

By the service of this subpena upon you by Special Agent [redacted] who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Name and address of customer paying bill for services from Cincinnati Gas and Electric Company at [redacted] and [redacted] b6 b7C for the period January 1, 1986, to present.

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Place and time for appearance:

At Cincinnati Gas and Electric Company, 4th and Main Streets, Cincinnati, Ohio As Soon As Possible day of ~~March~~, 19__,

at ____ o'clock ____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: Terence D. Dinan
TERENCE D. DINAN

Issued This 15th day of December 1987 Title: Special Agent in Charge

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)
(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
16 Dec. 1987	2:00 PM

HOW SUBPENA WAS SERVED
(Check one)

- [x] I handed an attested copy thereof to the person to whom it was directed.
- [ ] I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

b6
b7C

TITLE

Investigative Assistant

CI 12F-514

[redacted] b6 b7C

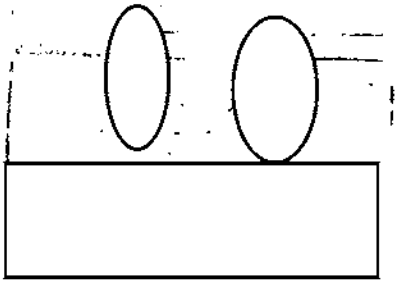
The following investigation was conducted by SA [redacted] b6 b7C

On 11/20/87, [redacted] telephonically advised SA [redacted] that [redacted] and [redacted] (LNU) came to source's residence on 11/20/87 at approximately 4:15 p.m. [redacted] (LNU) was driving a white limousine and [redacted] was the passenger in this vehicle. [redacted] b6 b7C b7D [redacted] that was contained in the vehicle. Source advised that [redacted]

On 12/4/87, source advised that the [redacted] of Springfield, Ohio is attempting [redacted] Source advised that he will attempt to obtain more information regarding [redacted] of Springfield, Ohio. Source did advise that [redacted] in the Springfield, Ohio area. b6 b7C b7D

b6 b7C

12F-514-40



[redacted] b6 b7C

FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

12F-514

TO: [redacted] b6 b7C

AT: Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44119

GREETING:

By the service of this subpena upon you by Special Agent [redacted] who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Any and all telephone numbers for telephones located at [redacted] residence of [redacted] and all toll records from June 1, 1987, to present.

If any or all of the above telephone numbers have call forwarding capability, it is requested that all of those telephone numbers through which these calls are forwarded, as well as the termination number, be provided for dates January 25,26,27,28,29,30 and 31, 1988. b6 b7C

Also, any and all numbers to which calls are forwarded to/through from telephone numbers 424-1194 and [redacted] for dates January 25,26,27,28, 29,30 and 31, 1988.

(See Page 2)

Place and time for appearance:

At Return Via U.S. Mail, Attn: SA [redacted] b6 b7C
As Soon As Possible
on the day of , 19 ,

at o'clock M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted] b6 b7C

Issued This 30th day of December 19 87 Title: Assistant Special Agent in Charge

12F-514-41

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
(12/30/87) 30 Dec. '87	3:00pm

HOW SUBPENA WAS SERVED (Check one)

- [X] I ~~handed~~ mailed an attested copy thereof to the person to whom it was directed.
- [ ] I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

	TITLE
	Special Agent

b6
b7C

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Memorandum

To : SAC, CINCINNATI (12-111) Date 12/30/87

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 12/30/87, is being issued by the writer to:

[redacted] b6 b7C
Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44119

for purposes of obtaining the following information:

Any and all telephone numbers for telephones located at [redacted] residence of [redacted] and all toll records from June 1, 1987, to present. b6 b7C

If any or all of the above telephone numbers have call forwarding capability, it is requested that all of those telephone numbers through which these calls are forwarded, as well as the termination number, be provided for dates January 25, 26, 27, 28, 29, 30, and 31, 1988. b6 b7C

Also, any and all numbers to which calls are forwarded to/through from telephone numbers 424-1194 and [redacted] for dates January 25, 26, 27, 28, 29, 30, 31, 1988.

A copy of the administrative subpoena is attached.

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1) b6 b7C
Date of Approval: 12/30/87
1 - 12F-514

[redacted]

12F-514-42

SEARCHED INDEXED
SERIALIZED FILED
FBI - CINCIN

CI 12F-514

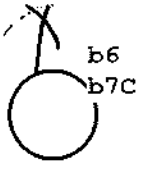
[redacted] b6 b7C

1

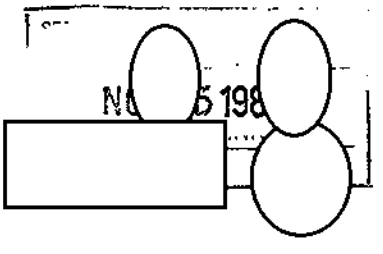
The following investigation was conducted by Special Agent [redacted] b6 b7C

[redacted] advised on November 13, 1987, between 1 and 1:30 PM, he was eating at Jonathan's Restaurant located in Franklin, Ohio. While he was eating there, he noticed a Franklin, Ohio Police Officer coming and going out of the kitchen like he owned the place. Source described this individual as a white male, [redacted] b6 b7C b7D

Source also advised that he has heard that [redacted]



12F-514-43



b6 b7C

CI 12F-514 [redacted] b6 b7C 1

The following investigation was conducted by Special Agent [redacted] b6 b7C

[redacted] advised that [redacted] over at Jonathan's Bar in Franklin, Ohio. Source advised that this is extremely suspicious since he has heard that Jonathan's Bar in Franklin, Ohio is selling narcotics or a narcotics operation is being handled from that location. b6 b7C b7D

b6 b7C

12F-514-44

[redacted] b6 b7C

Memorandum

To : SAC, CINCINNATI (12-111) Date 1/26/88

From : SA [redacted]

Subject : [redacted] b6 b7C

RONALD PETERS
NARCOTICS - COCAINE; IGB
(OO: CI)

An administrative subpoena, dated 1/26/88, is being issued by the writer to:

[redacted] b6 b7C

Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44119

for purposes of obtaining the following information:

Any and all telephone numbers for telephones located at [redacted] all residences of [redacted] and all toll records for those numbers from 6/1/87, to present.

Subscriber to Columbus telephone numbers [redacted] and [redacted] in addition, any and all telephone numbers in the name of that subscriber, and all toll records for those numbers from 6/1/87, to present. b6 b7C

All toll records for the period 6/1/87, to present for telephone number [redacted]

If any or all of the above telephone numbers have call forwarding capability, it is requested that all of those telephone numbers through which these calls are forwarded, as well as the termination number, be provided for dates 1/29,30 and 31/88. Forwarding should be checked at approximately 10:00 A.M., 2:00 P.M., and 8:00 P.M.

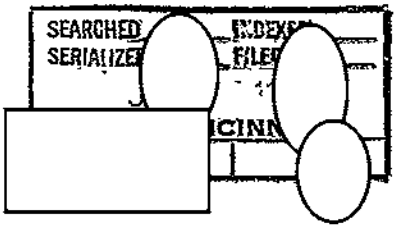
A copy of the administrative subpoena is attached.

12F-514-45

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1)
Date of Approval: 1/25/88
1 - 12F-514

[redacted]

(3)



b6 b7C

FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

CI 12F-514

TO: [redacted] b6 b7C

AT: Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44119

GREETING:

By the service of this subpena upon you by Special Agent [redacted] who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Any and all telephone numbers for telephones located at [redacted] all residences of [redacted] and all toll records for those numbers from June 1, 1987, to present.

Subscriber to Columbus telephone numbers [redacted] and [redacted] in addition, any and all telephone numbers in the name of that subscriber, and all toll records for those numbers from June 1, 1987, to present. b6 b7C

(Please see Page 2)

Place and time for appearance: Return Via U. S. Mail, Attn: SA [redacted] b6 b7C

At [redacted]

As Soon As Possible

on the _____ day of _____, 19__,

at _____ o'clock _____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: Bruce D. Dinan
TERENCE D. DINAN

Issued This 26th day of January 1988 Title: Special Agent in Charge

FBI/DOJ

All toll records for the period June 1, 1987, to present for telephone number [redacted] b6 b7C

If any or all of the above telephone numbers have call forwarding capability, it is requested that all of those telephone numbers through which these calls are forwarded, as well as the termination number, be provided for dates January 29, 30 and 31, 1988. Forwarding should be checked at approximately 10:00 A.M., 2:00 P.M., and 8:00 P.M.

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

CI 12F-514 b6 b7C

1

The following investigation was conducted by Special Agent b6 b7C

On January 8, 1988, advised that RONALD PETERS had stopped making mortgage payments on JONATHAN'S BAR and on his residence in West Chester, Ohio. He did recently purchase a home at 4922 Manchester in Franklin, Ohio, a flower shop, and a neighboring bar also in Franklin. PETERS is presently living at the Manchester Street address with b6 b7C b7D Source believes that one of PETERS'

Approximately one week ago source over heard PETERS

b6 b7C b7D

12F-514-46

b6 b7C

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/26/88

FM CINCINNATI (12F-514) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: DRUG UNIT

[redacted] RONALD PETERS; NARCOTICS-COCAINE; IGB; b6 b7C

OO:CINCINNATI

RE CINCINNATI TELETYPES TO BUREAU, OCTOBER 27, 1987, AND JULY 15, 1987.

THE FOLLOWING SUMMARY COVERS THE PERIOD OCTOBER, NOVEMBER AND DECEMBER, 1987, AND JANUARY, 1988:

A CONFIDENTIAL INFORMANT (CI) AT FRANKLIN, OHIO, WHO IS EXTREMELY CLOSE TO SUBJECT PETERS, PROVIDED INFORMATION REGARDING PETERS' NARCOTICS AND GAMBLING ACTIVITIES. CI PROVIDED [redacted] b6 b7C b7D

[redacted] THESE

1-Cincinnati

[redacted] b6 b7C

(1)

12F-514-47

Approved: _____ Transmitted 0001 4:20 pm Per _____ b6 b7C
(Number) (Time)

Serialized
Indexed
Filed

[redacted]

6 m 3 1 18

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE TWO, CI 12F-514

ITEMS HAVE BEEN SENT TO THE FBI LABORATORY, DOCUMENT SECTION, PARA UNIT, FOR ANALYSIS.

CI IDENTIFIED TWO ASSOCIATES OF PETERS, [redacted] [redacted] AS INDIVIDUALS TO WHOM PETERS [redacted] TELEPHONE RECORDS SHOW THAT PETERS CONTACTS [redacted] NUMEROUS TIMES PER DAY ON SATURDAYS AND SUNDAYS. TELEPHONE RECORDS FOR [redacted] WILL BE OBTAINED AND ANALYZED.

CI ADVISED THAT PETERS IS CURRENTLY IN CLOSE CONTACT WITH AN INDIVIDUAL NAMED [redacted] IS BELIEVED TO CURRENTLY PROVIDE PETERS WITH HIS COCAINE SUPPLY AND HE ALSO ACTS [redacted] FOR PETERS' GAMBLING BUSINESS. [redacted] IS A SUBJECT IN CINCINNATI FILE NUMBER [redacted] IT IS ANTICIPATED THAT HE WILL BE ARRESTED IN THE VERY NEAR FUTURE. IT IS HOPED THAT HE WILL COOPERATE WITH THE FBI IN ~~THIS~~ ITS CASE AGAINST PETERS.

b6
b7C
b7D

PETERS TELEPHONE RECORDS HAVE BEEN OBTAINED FOR A SIX MONTH PERIOD. FROM THE ONGOING ANALYSIS OF THESE RECORDS IT HAS BEEN DETERMINED THAT ONE OF PETERS' HOME TELEPHONE NUMBERS IS ALWAYS PLACED ON CALL FORWARD~~ED~~ING TO A TELEPHONE AT THE FRANKLIN

Approved: _____ Transmitted _____ (Number) (Time) Per _____

b6
b7C

FD-65 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date _____

^PAGE THREE, CI 12F-514

RESIDENCE OF [redacted] OF PETERS IN THE GAMBLING BUSINESS. IT IS BELIEVED THAT [redacted] HAS A SECOND APARTMENT IN MIDDLETOWN, OHIO. [redacted] HAS ACTIVE CALL FORWARDING ON HIS FRANKLIN RESIDENCE TELEPHONE AND CINCINNATI WILL OBTAIN RECORDS FOR BOTH OF THESE RESIDENCES IN AN ATTEMPT TO DETERMINE THE TERMINATION NUMBER THAT PETERS USES TO "MAKE BOOK". ~~IT IS BELIEVED THAT [redacted] MIDDLETOWN TELEPHONE NUMBER IS THAT TERMINATION NUMBER FOR PETERS' GAMBLING BUSINESS.~~

b6
b7C

A PEN REGISTER AND EVENTUALLY A TITLE I REQUEST ARE ANTICIPATED IN THE FUTURE.

THE INTERNAL REVENUE SERVICE (IRS), INVESTIGATIVE DIVISION, HAS REQUESTED THROUGH THE U. S. ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF OHIO (SDO), THAT THEY BE ALLOWED TO BECOME ACTIVELY INVOLVED IN THE FBI INVESTIGATION OF PETERS AND HIS ASSOCIATES. THE MIDDLETOWN, OHIO POLICE DEPARTMENT HAS HAD A LONG TERM INTEREST IN PETERS' ACTIVITIES AND HAS ~~BECOME INVOLVED IN~~ ASSISTED THE CINCINNATI FBI IN ITS INVESTIGATION.

b6
b7C

ADMINISTRATIVE:

CI IS IDENTIFIED AS [redacted] ~~CINCINNATI FILE NUMBER~~

b6
b7C
b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE FOUR, CI 12F-514

[redacted]

b6
b7C
b7D
b7E

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
26 Jan '88	3:30 pm

HOW SUBPENA WAS SERVED (Check one)

- [x] I ~~handed~~ mailed an attested copy thereof to the person to whom it was directed.
- [ ] I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

	TITLE
	Special Agent

b6
b7C

FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

12F-514

[redacted]

TO: Ohio Bell Telephone Company b6
AT: 104 North Third Street, Room 709 b7C
Columbus, Ohio 43215

GREETING:

By the service of this subpena upon you by Special Agent [redacted] who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Any or all of those telephone numbers through which calls are forwarded from telephone number [redacted] for the dates of January 25,26,27,28,29,30 and 31, 1988. b6 b7C

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Place and time for appearance: Return Via U.S. Mail, Attn: SA [redacted] b6 b7C

At [redacted]

As Soon As Possible
on the ____ day of ____, 19__,

at ____ o'clock ____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: Terence D. Dinan
TERENCE D. DINAN

Issued This 26th day of January 19 88 Title: Special Agent in Charge

12F-514-49

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
27 January 1988	10:00 AM.

HOW SUBPENA WAS SERVED (Check one)

- [X] I ~~handed~~ mailed an attested copy thereof to the person to whom it was directed.
- [ ] I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

		TITLE
		Special Agt.

b6
b7C

Memorandum

To : SAC, CINCINNATI (12-111) Date 1/26/88

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 1/26/88, is being issued by the writer to:

[redacted]
Ohio Bell Telephone Company b6 b7C
104 North Third Street
Room 709
Columbus, Ohio 43215

for purposes of obtaining the following information:

Any or all of those telephone numbers through which calls are forwarded from telephone number [redacted] for the dates of January 25,26,27,28,29,30 and 31, 1988. b6 b7C

A copy of the administrative subpoena is attached.

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1)
Date of Approval: 1/25/88
1 - 12F-514 b6 b7C

[redacted]
(3)

12F-514-50

SEARCHED INDEXED
SERIALIZED FILED
FBI - CINN

b6
b7C

FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/88

[redacted] OHIO BELL TELEPHONE COMPANY, 104 North Third Street, Room 709, Columbus, Ohio, 43215, telephone number [redacted] telephonically contacted SA [redacted] at the office of the FBI, Cincinnati, Ohio. [redacted] advised that during the period January 25, 1988, to January 31, 1988, RONALD PETERS, telephone number 424-1194, was always placed on call forwarding to telephone number [redacted] which is registered to the name of [redacted], Franklin, Ohio. b6 b7C

[redacted] also advised that telephone numbers [redacted] both registered to the name of [redacted] During the period January 29, 1988, through January 31, 1988, neither of these phones was placed on call forwarding. b6 b7C

Investigation on 2/1/88 at Cincinnati, Ohio File # Cincinnati 12F-514 -51

by SA [redacted] Date dictated 2/2/88 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7-1b

REPORT of the

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati (12F-514) February 3, 1988

FBI FILE NO. 12-18292

LAB. NO. 71130069 D UV

Re: [redacted] b6 b7C
RONALD PETERS;
NARCOTICS-COCAINE
IGB

OO: Cincinnati

Examination requested by: Addressee

Reference: Communication dated November 27, 1987

Examination requested: Gambling

Specimens received November 30, 1987

Specimens:

Qc1 Photocopies of numerous [redacted]

Qc2 Photocopy of an [redacted]

Qc3 Copy of a [redacted] b7D

Result of examination:

The submitted evidence includes records of [redacted]

[redacted]

12F-514-52

FBI/DOJ

b7D

A summary of the [redacted] is set forth below:

[redacted]

The submitted evidence is being retained in the Laboratory.

FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

CI 12F-514

[redacted]

TO: Cincinnati Bell Telephone Company b6
AT: 4th and Main Streets b7C
Cincinnati, Ohio 45202

GREETING:

By the service of this subpena upon you by Special Agent [redacted] who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Please identify subscribers to the following:

[redacted] b6 b7C

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law. b6 b7C

Place and time for appearance:

At Cincinnati Bell Telephone Company, 4th and Main Streets, Cincinnati, Ohio on the 18th day of February, 1988, at 10:00 o'clock A M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

12F-514-53

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

SEARCHED INDEXED SERIALIZED FILED 2 FBI CINCINNATI b6 b7C

ORIGINAL

Signature: Terence D. Dinan
TERENCE D. DINAN

Issued This 10th day of February 1988 Title: Special Agent in Charge

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
Feb. 11, 1968	9:10 AM

HOW SUBPENA WAS SERVED (Check one)

- ☐ I handed an attested copy thereof to the person to whom it was directed.
- ☑ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

b6
b7C

TITLE

Investigative Assistant

Memorandum

To : SAC, CINCINNATI (12-111) Date 2/10/88

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 2/10/88, is being issued by the writer to:

[redacted] b6 b7C
Cincinnati Bell Telephone Company
4th and Main Streets
Cincinnati, Ohio 45202

for purposes of obtaining the following information:

Please identify subscribers to the following:

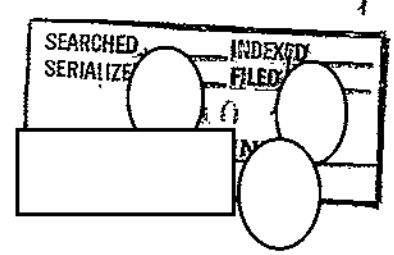
[redacted] b6 b7C

A copy of the administrative subpoena is attached.

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1) b6 b7C
Date of Approval: 2/8/88
1 - 12F-514

[redacted] b6 b7C
(3)

12F-514-54



b6 b7C

Memorandum

To : SAC, CINCINNATI (12-111) Date 2/10/88

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 2/10/88, is being issued by the writer to:

[redacted] b6 b7C
Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44114

for purposes of obtaining the following information:

Subscriber information for the following telephone numbers:

[redacted] b6 b7C

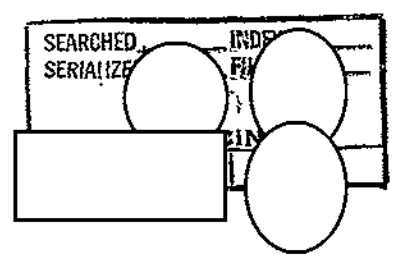
A copy of the administrative subpoena is attached.

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1)
Date of Approval: 2/10/88
1 - 12F-514

[redacted] b6 b7C

(3)

12F-514-55



FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

CI 12F-514

TO: [redacted] b6 b7C

AT: Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44114

GREETING:

By the service of this subpena upon you by Special Agent [redacted] who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Subscriber information for the following telephone numbers:

[redacted] b6 b7C

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Place and time for appearance: Return Via U.S. Mail, Attn: SA [redacted] b6 b7C

[redacted]

At As Soon As Possible

on the day of , 19 ,

at o'clock M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: Terence D. Dinan
TERENCE D. DINAN

Issued This 10th day of February 19 88 Title: Special Agent in Charge

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
2/11/88	12:00 pm

HOW SUBPENA WAS SERVED (Check one)

☒ I ~~handed~~ mailed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

	TITLE
	Special Agent

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P. O. Box 1277
Cincinnati, Ohio 45201
February 17, 1988

[redacted]

b6
b7C

Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44114

Dear Sir:

Reference is made to Subpena issued December 2, 1987, requesting any and all telephone numbers, and subscribers for telephones, located at [redacted] and all toll records from January 1, 1986, to December 2, 1987, for those numbers.

b6
b7C

You are again requested not to disclose the existence of referenced request for another 90-day period from the date of this letter.

Your cooperation is appreciated.

Sincerely yours,

TERENCE D. DINAN
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

b6
b7C

1 - Addressee
1 - 12F-514
1 - 12-111

[redacted]
(3)

12F-514-57

Searched?

[redacted]

b6
b7C

[redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/17/88

TO : SAC, DALLAS

FROM : SAC, CINCINNATI (12F-514) (P)

SUBJECT: [redacted] b6 b7C
RONALD PETERS;
NARCOTICS - COCAINE; IGB
(OO:CI)

The Cincinnati Office of the FBI is currently conducting an investigation of a gambling and narcotics operation which may involve additional, though as yet unknown, subjects in several other States.

Telephone tolls reveal many out of State telephone calls which are being made to and from captioned subject PETERS' telephone number 513-424-1194. This is the number which appears to be the one PETERS uses to conduct his gambling business.

For the information of the Columbus, Ohio RA, numerous telephone calls have been made to Columbus telephone numbers [redacted] subscriber to these numbers has been determined to be [redacted] Columbus, Ohio. This address has also been determined to be the residence of [redacted] b6 b7C A Cincinnati confidential informant (CI) advised that BRYAN is heavily involved in the gambling business and that he and PETERS lay off bets to one another on a regular basis.

Toll records for period September, 1987 to December, 1987, show that PETERS' telephone number, 513-424-1194, was used several times each Saturday, Sunday and Monday to call [redacted] b6 b7C telephone number [redacted]

2 - Dallas
2 - Knoxville
2 - Louisville
2 - Omaha
2 - Springfield
3 - Cincinnati

[redacted]
(13)

12F-514-58

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

b6 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____ b6 b7C

Lead set at CRA Tmm.

Toll records for [redacted] telephone number [redacted] in his gambling operation show that during the period October, 1987 to December, 1987 that [redacted] telephone was used to call [redacted] residence telephone number [redacted] several times every Friday, Sunday and Monday. Occasionally [redacted] contacted [redacted] on Tuesdays and Wednesdays. b6 b7C

It is believed that this network of illegal gambling involves at least five individuals in the Southern portion of Ohio. Information obtained through tolls, CIs, local police, and Federal agencies indicates that RONALD PETERS, [redacted], and until recently [redacted] operate a gambling operation in the Dayton/Franklin area. [redacted] (not further identified), who resides in the Dayton, Ohio area and [redacted] (not further identified), who resides at [redacted] Columbus, Ohio, are also involved in this illegal gambling network and that each lays off bets to/for PETERS and [redacted] on a regular basis. b6 b7C

LEADS:

DALLAS DIVISION

AT ADDISON, TEXAS

Determine subscriber to Addison telephone number [redacted] and conduct local indices, criminal and credit checks for that subscriber. b6 b7C

KNOXVILLE DIVISION

AT KNOXVILLE, TENNESSEE

Determine subscriber to Knoxville telephone number [redacted] and conduct local indices, criminal and credit checks for that subscriber. b6 b7C

LOUISVILLE DIVISION

AT IRVINE, KENTUCKY

Determine subscriber to Irvine telephone number [redacted] and conduct local indices, criminal and credit checks for that subscriber. b6 b7C

CI 12F-514

OMAHA DIVISION

AT OMAHA, NEBRASKA

Determine subscriber to Omaha telephone number 402-393-9306 and conduct local indices, criminal and credit checks for that subscriber.

SPRINGFIELD DIVISION

AT PEORIA, ILLINOIS

Determine subscribers to Peoria telephone numbers [redacted], and 309-676-7171, and conduct local indices, criminal and credit checks for those subscribers. b6 b7C

CINCINNATI DIVISION

AT COLUMBUS, OHIO

Attempt to further identify [redacted] through indices, criss cross directory, local police checks and credit information.

Contact Columbus Police Department, Organized Crime Squad Police Officer [redacted] and determine whether [redacted] and/or his local sources have information regarding gambling activities of [redacted] RONALD PETERS; [redacted] If [redacted] has source who is acquainted with any of the above subjects, determine whether source is able and willing to introduce [redacted] into bookmaking and/or narcotics activities with that subject. b6 b7C b7E

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P. O. Box 1277
Cincinnati, Ohio 45201
February 26, 1988

[redacted]

Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44114

b6
b7C

Dear Sir:

Reference is made to Subpena issued December 10, 1987, requesting any and all telephone numbers, and subscribers for telephones, located at [redacted] and all toll records for December 1, 1987, to December 10, 1987, for those numbers. It was also requested if any or all of the above telephone numbers have call forwarding capability, that all of those telephone numbers through which these calls are forwarded, as well as the termination number, be provided.

b6
b7C

You are again requested not to disclose the existence of referenced request for another 90-day period from the date of this letter.

Your cooperation is appreciated.

Sincerely yours,

TERENCE D. DINAN
Special Agent in Charge

By: [redacted]
Relief Supervisory Special Agent

b6
b7C

1 - Addressee
1 - 12F-514
1 - 12-111

[redacted]
(3)

12F-514-59

[redacted]

b6
b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P. O. Box 1277
Cincinnati, Ohio 45201
February 29, 1988

[redacted]

Cincinnati Gas and Electric Company
4th and Main Streets
Cincinnati, Ohio 45202

b6
b7C

Dear Sir:

Reference is made to Subpena issued December 15, 1987, requesting name and address of customer paying bill for services from Cincinnati Gas and Electric Company at [redacted] and [redacted] for the period January 1, 1986, to December 15, 1987.

b6
b7C

You are again requested not to disclose the existence of referenced request for another 90-day period from the date of this letter.

Your cooperation is appreciated.

Sincerely yours,

TERENCE D. DINAN
Special Agent in Charge

b6
b7C

By: [redacted]
Supervisory Special Agent.

60
12F-514 ~~59~~

1 - Addressee
1 - 12F-514
1 - 12-111

[redacted]

Searched
Serialized
Indexed
Filed

b6
b7C

[redacted]

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 12F-514 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
61	TRANSFERRED TO 12B-364	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date charged

_____
Employee

_____
Location

GPO : 1986 0 161-191

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/1/88

TO: SAC, CINCINNATI (12F-514)

FROM: SAC, KNOXVILLE (66-2532)(RUC)

[redacted]
RONALD PETERS;
NARCOTICS - COCAINE;
IGP
OO: CI

b6
b7C

Re Cincinnati airtel to SAC, Dallas, et al, 2/17/88, request Knoxville to obtain subscriber for telephone number [redacted] and thereafter conduct indices, local, criminal, and credit checks for that subscriber.

Knoxville has determined the subscriber for telephone number [redacted]

b6
b7C

Knoxville confidential and elsur indices negative.

Knoxville general indices reflects one possible identical reference, KX 183-375-168. Knoxville case captioned, "PAUL T. HILL, FORMER SHERIFF OF UNION COUNTY, TENNESSEE; [redacted] RICO - BRIBERY - NARCOTICS; HOBBS ACT - CPO; OO: KX."

b6
b7C

A review of KX 183-375-168 determined Sheriff HILL had confiscated 40 marijuana plants owned by [redacted] No other information available in file regarding [redacted]

Local criminal and credit checks were negative regarding subscriber.

2 - Cincinnati
1 - Knoxville
[redacted]
(3)

b6
b7C

1*

Approved: _____ Transmitted _____ (Number) _____ (Time) Per 12F-514-62

[redacted]

b6
b7C

S. GPO: 1987 — 181-486

CI 12F-514 b6 b7C [redacted] 1

The following investigation was conducted by Special Agent [redacted] b6 b7C

On March 1, 1988, [redacted] advised that RONALD PETERS has recently opened a tanning bed business in Franklin, Ohio. Source stated that the name of the tanning parlor is "MIAMI BEACH", which is the [redacted] PETERS' [redacted] presently operates the business and source believes that PETERS has not listed this business in his true name. To the best of source's knowledge, PETERS has once again began making mortgage payments on JONATHAN'S BAR in Franklin. b6 b7C b7D

Source has not seen seen [redacted] in Franklin since approximately one week before Christmas, 1987.

b6 b7C [redacted]

12F-514-63

SEARCHED INDEXED SERIALIZED FILED FEB 21988 CINCINNATI [redacted] b6 b7C

CI 12F-514

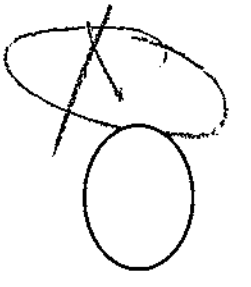
[redacted] b6 b7C

The following investigation was conducted by Special Agent (SA) [redacted] b6 b7C

On February 26, 1988, Source advised that he was in Jonathan's Restaurant located in Franklin, Ohio, from approximately 3:30 to 5:30. During that time he observed numerous gay individuals in the bar. He also observed [redacted] b6 b7C b7D

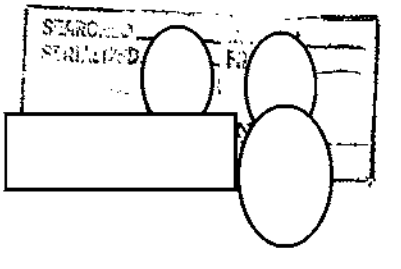
Source also noted that A furnishes [redacted] from Jonathan's on a bank run. He hears this broadcast over the scanner. [redacted] He also advised that there is a new police officer who also goes to Jonathan's Restaurant and that this officer is from the Franklin Police Department.

Source also advised that [redacted] hangs out at Jonathan's.



b6 b7C

12F-514-64



b6 b7C

FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

CI 12F-514

TO: [redacted] b6 b7C

AT: Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44114

GREETING:

By the service of this subpena upon you by Special Agent [redacted] who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Please provide telephone toll records for the period of December 1, 1987, to present, for the following telephone numbers: (513) 424-1194; [redacted]

Please provide telephone toll records for the period of August 1, 1987, to present, for the following telephone numbers: [redacted] b6 b7C

Please provide telephone toll records for the period of December 23, 1987, to present, for the following telephone numbers: [redacted]

Place and time for appearance:

At Return Via U. S. Mail, Attn: SA [redacted] b6 b7C

on the AS SOON AS POSSIBLE day of _____, 19___,

at _____ o'clock _____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: Terence D. Dinan
TERENCE D. DINAN

Issued This 11th day of March 19 88 Title: Special Agent in Charge

12F-514-65

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
11/3/88	4:00 pm

HOW SUBPENA WAS SERVED (Check one)

- [X] I ~~handed~~ mailed an attested copy thereof to the person to whom it was directed.
- [ ] I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE	TITLE
	Special Agent

b6
b7C

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P. O. Box 1277
Cincinnati, Ohio 45201
March 14, 1988

[redacted]
Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44114

b6
b7C

Dear [redacted]

Reference is made to Subpena issued December 30, 1987, requesting any and all telephone numbers for telephones located at [redacted] residence of [redacted] and all toll records from June 1, 1987, to present. If any or all of the above telephone numbers have call forwarding capability, it was requested that all of those telephone numbers through which these calls are forwarded, as well as the termination number, be provided for dates January 25, 26, 27, 28, 29, 30 and 31, 1988. Also requested were any and all numbers to which calls are forwarded to/through from telephone numbers 424-1194 and [redacted] for dates January 25, 26, 27, 28, 29, 30 and 31, 1988.

b6
b7C

You are again requested not to disclose the existence of referenced request for another 90-day period from the date of this letter.

Sincerely yours,

TERENCE D. DINAN
Special Agent in Charge

1 - Addressee
1 - 12F-514
1 - 12-111

By: [redacted]
Supervisory Special Agent

12F-514-66

b6
b7C

(3) [redacted]

Searched
Serialized
Indexed
Filed

[redacted]

Memorandum

To : SAC, CINCINNATI (12-111) Date 3/11/88

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 3/11/88, is being issued by the writer to:

[redacted] b6 b7C
Cincinnati Bell Telephone Company
4th and Main Streets
Cincinnati, Ohio 45202

for purposes of obtaining the following information:

Please provide toll records for the period of 8/1/87, to present, for the following telephone numbers:

[redacted] b6 b7C

A copy of the administrative subpoena is attached.

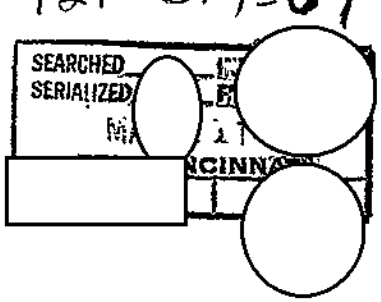
[redacted] b6 b7C

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1)
Date of Approval: 3/11/88
1 - 12F-514

[redacted]
(3)

b6
b7C

12F-514-67



FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

CI 12F-514

TO: [redacted] Cincinnati Bell Telephone Company b6 b7C

AT: 4th and Main Streets
Cincinnati, Ohio 45202

GREETING:

By the service of this subpena upon you by Special Agent [redacted] who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Please provide toll records for the period of August 1, 1987, to present, for the following telephone numbers: [redacted] b6 b7C

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Place and time for appearance:

At Cincinnati Bell Telephone Company, 4th and Main Streets, Cincinnati, Ohio on the 18th day of March, 1988, at 10:00 o'clock A M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: Terence D. Dinan
TERENCE D. DINAN

Issued This 11th day of March 1988 Title: Special Agent in Charge

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)
(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
11 march 1988	4:35 Pm

HOW SUBPENA WAS SERVED
(Check one)

- ☐ I handed an attested copy thereof to the person to whom it was directed.
- ☑ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

b6
b7C

TITLE
Investigative Assistant

Memorandum

To : SAC, CINCINNATI (12-111) Date 3/11/88

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 3/11/88, is being issued by the writer to:

[redacted] b6 b7C
Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44114

for purposes of obtaining the following information:

Please provide telephone toll records for the period of 12/1/87, to present, for the following telephone numbers:

(513) 424-1194 [redacted] b6 b7C
[redacted]

Please provide telephone toll records for the period of 8/1/87, to present, for the following telephone numbers:

[redacted] b6 b7C

Please provide telephone toll records for the period of 12/23/87, to present, for the following telephone numbers:

[redacted]

A copy of the administrative subpoena is attached.

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1)
Date of Approval: 3/11/88
1 - 12F-514

[redacted]
(3)

12F-514-69
SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
[redacted] b6 b7C

CI 12-514 [redacted] b6 b7C

The following investigation was conducted by SA [redacted] b6 b7C

On March 4, 1988, drive by surveillances for the following residences was conducted:

The residence of RONALD PETERS, 4922 Manchester Road, Middletown, Ohio, was checked and nothing of interest was noted. Investigation at Cincinnati indicates that [redacted] has two residences in the Middletown/Franklin area. [redacted] b6 b7C home was located and nothing of interest was noted. The second known address for [redacted] could not be located. The residence of [redacted] was located and numerous vehicles were observed at this address. Several license tags were run through the National Crime Information Center (NCIC) with negative results.

HQ 14-70

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/8/88

TO: SAC, CINCINNATI (12F-514)

FROM: SAC, OMAHA (12F-RC-51) (P)

[redacted] b6 b7C
RONALD PETERS;
NARCOTICS - COCAINE; IGB
(OO: CI)

RE Cincinnati airtel to Dallas dated 2/17/88.

For the information of Cincinnati, telephone number (402) 393-9306 is a non-published number. b6 b7C

Omaha will obtain an administrative subpena to be served on Northwestern Bell Telephone Company, 19th & Douglas Streets, Room 110, Omaha, Nebraska 68102 Attention: [redacted]

When subscriber information is received, appropriate criminal, credit and indices checks will be conducted.

LEAD:

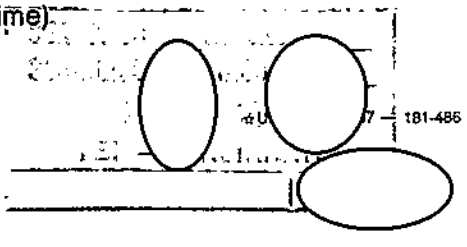
OMAHA AT OMAHA, NEBRASKA - Will obtain and serve an serve an administrative subpena as indicated above.

(2) - Cincinnati
2 - Omaha
[redacted]
(4)

12F-514-71

b6 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____



1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/88

[redacted] home telephone number [redacted] telephone number [redacted] was interviewed at his residence. After being advised as to the identity of the interviewing Agents and the purpose of the interview, [redacted] provided the following information: b6 b7C

[redacted] advised that he has been involved in illegal betting activity with a man named RONNIE PETERS in Franklin, Ohio. [redacted] stated that he has made bets with PETERS in behalf of approximately five to six other individuals who he would not name. [redacted] would bet as high as $500.00 and as little as $100.00 on football, basketball and baseball games. When he actively gambled, he would bet on three to four games per weekend. The last time [redacted] placed bets with PETERS was approximately one year ago. He stopped because his mother became upset that he was gambling. b6 b7C

[redacted] gambled with PETERS directly and on a much larger scale than [redacted] does not believe that [redacted] gambled very much, if at all with PETERS and [redacted] may have placed bets with PETERS.

[redacted] believes that [redacted] called in bets for PETE ROSE, although [redacted] said that he has never placed bets on ROSE's behalf. [redacted] handled gambling for several other individuals for a long period of time, he travelled to Franklin, Ohio, during the last football season to deliver and pick up money at JONATHAN'S BAR at least 2 or 3 times. b6 b7C

[redacted] stated that, "If I had called in bets for PETE, or if I knew if [redacted] did, I wouldn't tell you. I don't want to implicate a ballplayer."

Investigation on 3/10/88 at Franklin, Ohio File # Cincinnati 12F-514-72

by SAs [redacted] Date dictated 3/16/88 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/21/88

TO: SAC, CINCINNATI (12F-514)

FROM: MWO/JM SAC, OMAHA (12F-RC-51) (RUC)

[redacted] b6 b7C
RONALD PETERS;
NARCOTICS - COCAINE; IGB
(OO: CI)

RE Cincinnati airtel to Dallas dated 2/17/88 and Omaha airtel to Cincinnati dated 3/8/88.

On 3/18/88, an administrative subpena was served on Northwestern Bell Telephone Company, Omaha, Nebraska to obtain subscriber information as follows:

Telephone Number (402) 393-9306 subscriber is Holiday Inn, 7100 Grover Street (Brandywine entrance foyer), Omaha, Nebraska.

Since Omaha has no further investigation, this matter is considered RUC.

b6
b7C

2 - Cincinnati
1 - Omaha
[redacted]
(3)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

12F-RC-51-73

SERIALIZED FILED

MAR 25 1988

b6
b7C

[redacted]

FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

12F-RC-51

TO: Custodian of Records

AT: Northwestern Bell Telephone Company, Omaha, Nebraska

GREETING:

By the service of this subpena upon you by Special Agent Investigative Assistant [redacted] b6 b7C who is authorized to serve it, you are hereby commanded and required to appear before [redacted], an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation of a suspected felony, it is requested that your company furnish subscriber information for telephone number 402-393-9306.

You are not to disclose the existence of this request. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Place and time for appearance:

At Northwestern Bell Telephone Company

on the day of March, 1988,

at o'clock M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted] b6 b7C

Issued This 16th day of March 19 88 Title: Assistant Special Agent in Charge

12F-514-74

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
18 March, 1988	2:00 PM

HOW SUBPENA WAS SERVED

(Check one)

- ☐ I handed an attested copy thereof to the person to whom it was directed.
- ☑ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

	TITLE
	Investigative Assistant

b6
b7C

Routing Slip
FD-4 (Rev. 5-31-84)

Date 3/24/88

To: ☐ Director
Att.: _____

XX SAC CINCINNATI
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ OSM _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

FILE # CI 12F-514

b6
b7C

Title [redacted]
RONALD PETERS;
NARCOTICS - COCAINE; IGB
(OO: CI)

RE: Omaha airtel to CI 3/21

☐ Acknowledge	☐ For Information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	_____
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Open case	☐ Return with explanation
☐ Deadline _____	☐ Prepare lead cards	☐ Search and return
☐ Delinquent	☐ Prepare tickler	☐ See me
☐ Discontinue	☐ Recharge file ☐ serial	☐ Type
☐ Expedite	_____	
☐ File	☐ Send to	
	_____	

Enclosed for CI is an original subpena served on Northwestern Bell Telephone Company, Omaha, Nebraska in connection with the above captioned CI investigation.

12F-514-75

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
M 01
CINNATI

b6
b7C

NVO JW

SAC NICHOLAS V. O'HARA

_____ See reverse side

Office OMAHA

Memorandum

To : SAC, CINCINNATI (12-111) Date 3/30/88

From : SA [redacted]

Subject : [redacted] b6 b7C
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 3/30/88, is being issued by the writer to:

[redacted] b6 b7C

Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44114

for purposes of obtaining the following information:

Provide toll records for the period 1/1/87, to present for the following telephone numbers: 746-1800, 746-1802.

A copy of the administrative subpoena is attached.

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1)
Date of Approval: 3/30/88
1 - 12F-514

[redacted] b6 b7C
(3)

12F-514-76

SEARCHED INDEXED
SERIALIZED FILED
FBI

[redacted] b6 b7C

FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

12F-514

TO: [redacted] b6 b7C

AT: Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44114

GREETING:

By the service of this subpena upon you by Special Agent [redacted] who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Provide toll records for the period January 1, 1987, to present for the following telephone numbers: 746-1800; 746-1802.

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Place and time for appearance:

At Return Via U.S. Mail, Attn: SA [redacted] b6 b7C

on the AS SOON AS POSSIBLE day of _____, 19___,

at _____ o'clock _____ M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted] b6 b7C

Issued This 30th day of March 19 88 Title: Assistant Special Agent in Charge

FBI/DOJ

CERTIFICATE OF SUBPENA

(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)

(21 U.S.C. 876)

I hereby certify that I served the subpena on the reverse hereof

DATE SUBPENA SERVED (Day, month, year)	TIME
31 March 1988	12:00 pm

HOW SUBPENA WAS SERVED (Check one)

[X] I ~~handed~~ mailed an attested copy thereof to the person to whom it was directed.

[ ] I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

S[redacted]

TITLE Special agent

b6
b7C

Memorandum

To : SAC, CINCINNATI (12F-514) (P) Date 3/28/88

From : SA [redacted]

Subject : [redacted] b6 b7C
ET AL
NARCOTICS-COCAINE; IGB
OO: CI

On 3/23/88, Sgt. [redacted] Organized Crime Bureau (OCB), Columbus, Ohio, PD advised his bureau had no information as to [redacted] RONALD PETERS, [redacted]

On 3/28/88, the records of the Columbus PD were reviewed relative to the above listed names for any narcotics information. None was found. b6 b7C

On 3/28/88, Det. [redacted] OCB, Columbus, Ohio, PD advised he had no information in regard to the above listed persons.

(2) Cincinnati

[redacted] b6 b7C

12F-514-78

SEARCHED INDEXED
SERIALIZED FILED
M 28 1
FBI — CINCINNATI

[redacted]

Rev. 8-29-83

FBI

TRANSMIT VIA:
- [x] Teletype
- [x] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 4/4/88

FM CINCINNATI (12F-514) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: DRUG SECTION, CRIMINAL INVESTIGATIVE DIVISION

[redacted] RONALD PETERS, NARCOTICS-COCAINE,

IGB, OO:CINCINNATI

RE CINCINNATI TELEPHONE CALL OF SA [redacted]

ON [redacted] TO SSA [redacted]

THE PURPOSE OF THIS TELETYPE IS TO CONFIRM THE AUTHORIZATION TO UTILIZE A TRANSMITTER AND/OR BODY RECORDER ON A COOPERATING DEFENDANT (CD) OF THE FBI FOR THE PURPOSE OF RECORDING PRIVATE CONVERSATIONS BETWEEN CD, RONALD PETERS, AND THEIR ASSOCIATES IN AN EFFORT TO OBTAIN INFORMATION REGARDING CAPTIONED NARCOTICS AND GAMBLING MATTERS AT CINCINNATI. EMERGENCY AUTHORITY WAS REQUESTED BECAUSE THE CD IS NOT EASILY

2-Cincinnati
(1-12F-514)
(1-66F-3779)

[redacted]

(2) [redacted]

b6
b7C
b7D

b6
b7C

12F-514-79

Approved: [redacted] Transmitted 0009 (Number) 804p (Time) Per ERC

b6
b7C

Searched
Serialized
Indexed
Filed

6-MB 6/8

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE TWO, CI 12F-514

ACCESSIBLE AND WAS AVAILABLE ON THIS DATE. THE PURPOSE OF THE TELEPHONE CALLS AND RECORDINGS ARE TO DISCUSS A GAMBLING DEBT THAT IS OWED TO CD BY PETERS. IT IS HOPED THAT THE TELEPHONE CONVERSATION WILL LEAD TO DISCUSSION OF THE POSSIBLE USE OF PETERS ILLEGAL NARCOTICS SALES PROCEEDS AS A SOURCE OF PAYMENT FOR THE ABOVE GAMBLING DEBT.

IF THE CONVERSATION DEVELOPS AS PLANNED, CD WILL MEET IN FRANKLIN, OHIO, WITH PETERS TO FURTHER THIS TRANSACTION.

PETERS IS A MAJOR BOOKIE IN ~~A~~ the CINCINNATI AND FRANKLIN, OHIO AREA AND IS INVOLVED IN NARCOTICS SALES. PETERS ~~THEN CALLS~~ bank rolls AN INDIVIDUAL NAMED [redacted] FOR THE PURCHASE OF MULTI KILO QUANTITIES OF COCAINE WHICH ARE SOLD IN THE CINCINNATI FRANKLIN/DAYTON AREAS. FOR THE PAST SEVERAL MONTHS PETERS HAS OWED THE CD APPROXIMATELY $50,000 IN GAMBLING WINNINGS. b6 b7C

RECORDING DEVICES WILL ONLY BE ACTIVATED IN THE PRESENCE OF THE CD AND THE CD HAS SIGNED APPROPRIATE FORMS AND WILL TESTIFY IN FUTURE PROCEEDINGS IF NECESSARY.

ON [redacted] THE MATTER WAS DISCUSSED WITH AUSA [redacted] [redacted] AND ALL FACTS REGARDING THE MATTER WERE FURNISHED TO b6 b7C b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Rev. 8-29-85

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

^PAGE THREE, CI 12F-514

HIM. AUSA [redacted] APPROVED UTILIZATION OF THIS TECHNIQUE AND SEES NO PROBLEM WITH ENTRAPMENT.

ADMINISTRATIVE:

APPROPRIATE BUREAU OFFICIAL GRANTING AUTHORITY WAS SECTION CHIEF FRANCIS STOREY. CD IS [redacted]

BT

b6
b7C
b6
b7C
b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

ason to begin in San Francisco

Rose draws a crowd at card show

THE ASSOCIATED PRESS

LOUISVILLE, Ky. — Pete Rose says he never charges fans for his autograph if they catch him at a restaurant, but the price is $8 on other occasions.

"Why should I let somebody use me to make money and not make money myself?" asked Rose, who was at the baseball-card show at the Kentucky Fair and Exposition Center Saturday. The Reds played the Cardinals here Saturday, but Rose didn't attend the exhibition game.

Rose said card shows demonstrate how collecting has mushroomed into a lucrative business. "No one is standing here with a gun making these people pay me for an autograph."

Promoter Paul Janzen said most of the people were there for the same reason he was: to make a buck.

"Very few of these people keep the autographed items," he said.

Rose got to keep $7 for every autograph he sold. St. Louis Cardinals outfielder Willie McGee was also selling autographs for $5. He got $4 for each one he sold. Janzen got the rest.

Rose's popularity isn't the only thing that makes him so profitable, Janzen said. The fact that his name is short and that he can write it so quickly helps a lot.

". . . He'll do 400 or 500 an hour and he doesn't take breaks," Janzen said. "He once told me, 'It would be a lot tougher if my name was Ted Kluszewski.' "

Rose said Bell and pitcher Frank Williams were scheduled to fly to Cincinnati from Tampa Sunday night. Originally, the Reds considered keeping Bell in Florida until he was activated.

"He'll be in uniform for the introductions," Rose said. "Buddy didn't want to miss that . . . He can do everything in Cincinnati needed to get himself ready."

If he feels like he needs some live at-bats we can get him live at-bats in simulated games."

Subtle changes

The Reds will be wearing new uniforms today, but the changes are minor. Red and white stripes have been added to the legs of the pants while a second red stripe has been added to the sleeves of the shirt. An All-Star game patch will be worn on the left sleeve.

A black armband will be added to the sleeve of the jersey in memory of Ted Kluszewski, who died last Tuesday.

A white outline has been added to the lettering and numbers on the road uniforms.

Soto top story

The story of spring training according to Rose — Mario Soto's comeback.

"The fact that Mario Soto is once again pitching like he was a couple years ago, that has to be the story of spring," Rose said.

"I don't want to mislead the people. I don't think he is throwing as hard as he did when he struck out a couple hundred guys. I don't think he has to. But the difference is there between his change-up and his fastball and he's throwing good sliders, too.

"Mario showed all of us the knowledge he has of pitching in spring training," Rose continued. "He threw hard when he had to, established the fastball and that set-up the change and then he threw a lot of sliders and he threw them for strikes."

Cardinals-Reds at a glance

Games: Today 2:05 p.m., Wedn[illegible] Thursday 12:35 p.m.

Television: Today, Channels 5, [illegible]

Radio: WLW-AM (700), WIN[illegible]-AM (1290), WSCH-FM (99.3), WRBI-FM (103.9), 2:05 p.m.

Records: Opening Day.

Season series: The Cards won last year's series, 8-4.

Probable pitchers: Today — Joe Magrane (9-7, 3.54) vs. Mario Soto (3-2, 5.12 ERA), Wednesday — Jose DeLeon (11-12, 4.02, with Chicago White Sox) vs. Danny Jackson (9-18, 4.02 ERA, with Kansas City). Thursday — Danny Cox (11-9, 3.88 ERA) vs. Tom Browning (10-13, 5.02 ERA).

The hitting: The Cardinals' offense has one question: can Bob Horner*san* replace Jack Clark? The Cardinal rabbits, Vince Coleman, Ozzie Smith and Tom Herr, are still intact but they need the big gun to drive them in. Horner won't have the year Clark did — Clark had as many homers as the rest of the team as late as July 3 — but they are hoping right fielder Jim Lindeman and catcher Tony Pena, could help pick up the slack.

The pitching: The Cards are beginning the year the way they spent much of last season — without ace John Tudor. He's still in Florida, which gives the start to Magrane, who also started in Tudor's absence last season. It will be the first time Magrane, who grew up in Morehead, Ky., rooting for the Reds, has faced Cincinnati. Wednesday's starter Jose DeLeon, was acquired in the Lance Johnson trade with the White Sox. DeLeon had an impressive 3.08 ERA away from cozy Comiskey Park last season, and the Cards hope that he'll benefit by spacious Busch Stadium. Note to Pete Rose: Nick Esasky is 0-for-14 with eight strikeouts against DeLeon for his career. Danny Cox is the Cards' workhorse, starting 31 games last year, but has been troubled by a sore elbow. The bullpen is strong with stopper Todd Worrell, who has recorded 33 and 36 saves, respectively, the past two years.

rdan pours in 59

Pro basketball

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/6/88

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY, DOCUMENT SECTION, PARA UNIT)

FROM : SAC, CINCINNATI (12F-514) (P)

SUBJECT: [redacted]
RONALD PETERS
NARCOTICS - COCAINE; IGB
(OO: CI)

b6
b7C

Re FBI Laboratory Report to Cincinnati, 2/3/88, and Cincinnati airtel to Bureau, 11/27/87.

Enclosed for the Bureau is one [redacted]

Newspaper clippings, which show "the line," are from the "Cincinnati Enquirer" newspaper, the dates of which are unknown. The wagers were made in both New York and Florida.

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[redacted]

The above paper work was given to the Cincinnati FBI by [redacted] who is a cooperating witness in this case.

3 - Bureau (Enc. - 1)
(2) - Cincinnati

[redacted]
(5)

b6
b7C

SENT 4/7/88
WPD632
BUMAIL

12F-514-81

Searched
Serialized
Indexed
Filed

Approved: _____ Transmitted _____ (Number) (Time) Per _____

b6
b7C

[redacted]

CI: 12F-514

REQUEST OF THE BUREAU

Para Unit is requested to analyze the enclosed records.

Document Section is requested to attempt to raise the [redacted] b7D and to analyze recovered information.

Any questions should be directed to SA [redacted] b6 b7C FBI, Cincinnati, Ohio, FTS 684-2462.

Memorandum

To : SAC, CINCINNATI (12-111) Date 4/8/88

From : SA [redacted]

b6
b7C

Subject : [redacted]
RONALD PETERS
NARCOTICS - COCAINE;
IGB
(OO: CI)

An administrative subpoena, dated 4/8/88, is being issued by the writer to:

[redacted]

b6
b7C

Cincinnati Bell Telephone Company
4th and Main Streets
Cincinnati, Ohio 45202

for purposes of obtaining the following information:

Subscribers and all toll records for telephone number 513-891-8626. In addition, subscriber and toll record information for all telephone numbers listed to residence of above number, for the period of 1/1/84, to present.

A copy of the administrative subpoena is attached.

1 - 12-111 (Attch. 1)
1 - AUSA [redacted] (Attch. 1)
Date of Approval: 4/8/88
1 - 12F-514

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[redacted]
(3)

12F-514-82

SEARCHED INDEXED
SERIALIZED FILED
FBI - CINCIN

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FD-617 (8-20-82)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPENA

In the matter of the investigation of

12F-514

TO: Cincinnati Bell Telephone Company
AT: 4th and Main Streets
Cincinnati, Ohio 45202

b6
b7C

GREETING:

By the service of this subpena upon you by Special Agent [redacted] who is authorized to serve it, you are hereby commanded and required to appear before her, an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Please provide subscribers and all toll records for telephone number 513-891-8626. In addition, subscriber and toll record information for all telephone numbers listed to residence of above number, for the period of January 1, 1984, to present.

The above information is being requested pursuant to an official criminal investigation being conducted by the FBI. You are requested not to disclose the existence of this subpoena for a period of 90 days. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Place and time for appearance:

At Cincinnati Bell Telephone Company, 4th and Main Streets, Cincinnati, Ohio on the 15th day of April, 1988, at 10:00 o'clock A M.

Failure to comply with this subpena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of this subpena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

b6
b7C

Issued This 8th day of April 1988 Title: Assistant Special Agent in Charge

FBI/DOJ

Memorandum

To : SAC, CINCINNATI (12F-514) (P) Date 4/4/88

From : SA [redacted]

b6
b7C

Subject : [redacted]
RONALD PETERS
NARCOTICS - COCAINE; IGB
OO:CI

SAC authority is requested to utilize an electronic device to monitor and/or record private conversations between cooperating defendant [redacted] RONALD PETERS and associates in connection with the narcotics and gambling investigation. [redacted]

[redacted]

b6
b7C
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b7E

Authority to place a body recorder/transmitter on [redacted] was obtained on 4/5/88. AUSA [redacted] concurred in the use of all above mentioned devices and concurs that entrapment is not an issue.

2 - 12F-514
1 - 66F-3357
1 - 66F-3779

[redacted]
(4)

b6
b7C

12F-514-83

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
4[illegible] 319

[redacted]

b6
b7C

FD-302 (REV. 3-10-82)

ORIGINAL

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/88

Surveillance Log

"A physical surveillance was conducted in the vicinity of the VICTORIA STATION RESTAURANT, 939 West 8th Street, Cincinnati, Ohio, by Special Agent [redacted] and Drug Enforcement Agency Special Agent [redacted] A surveillance log regarding observations made was maintained and the results of the surveillance are as follows: b6 b7C

"April 6, 1988
Cincinnati, Ohio

"Surveillance Log of VICTORIA STATION RESTAURANT, 939 West 8th Street, Cincinnati, Ohio.

Time	Event/Observation
6:00 p.m.	Began surveillance.
6:10 p.m.	RONALD PETERS and (3) associates arrive at VICTORIA STATION. 2 men, 2 women.
7:20 p.m.	PETERS and (3) associates exit restaurant, PETERS enters [redacted] vehicle, 2 women and other male enter red Cougar, Lic [redacted] b6 b7C
7:23 p.m.	PETERS exits [redacted] vehicle, enters red Cougar.
7:24 p.m.	PETERS and associates exit lot of VICTORIA STATION.
7:30 p.m.	Surveillance terminated.

/s/ Special Agent [redacted] FBI, Cincinnati, Ohio, 4/6/88" b6 b7C

Investigation on 4/6/88 at Cincinnati, Ohio File # Cincinnati 12F-514-84

by SA [redacted] Date dictated 4/7/88 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

* U.S. GOVERNMENT PRINTING OFFICE: 1987-181-487:60512

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/31/88

[redacted] provided the following information to Agents [redacted] and to Assistant U.S. Attorney (AUSA) [redacted] in the presence of [redacted] Attorney, [redacted] and Private Investigator, [redacted] Business Intelligence Consultants, Cincinnati, Ohio: b5 b6 b7C b7D

[redacted] b5 b6 b7C b7D

12F-514-85

SEARCHED INDEXED SERIALIZED FILED 1 19

[redacted] b6 b7C

Investigation on 3/25/88 at Cincinnati, Ohio File # 245F-114

by SA [redacted] Date dictated 3/30/88 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P. O. Box 1277
Cincinnati, Ohio 45201
April 11, 1988

[redacted]
Ohio Bell Telephone Company
104 North Third Street
Room 709
Columbus, Ohio 43215

b6
b7C

Dear [redacted]

Reference is made to Subpena issued January 26, 1988, requesting any or all of those telephone numbers through which calls are forwarded from telephone number [redacted] for the dates of January 25, 26, 27, 28, 29, 30 and 31, 1988.

b6
b7C

You are again requested not to disclose the existence of referenced request for another 90-day period from the date of this letter.

Your cooperation is appreciated.

Sincerely yours,

TERENCE D. DINAN
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

b6
b7C

12F-514-86

1 - Addressee
1 - 12F-514
1 - 12-111

[redacted]
(3)

Searched
Serialized
Indexed
Filed

b6
b7C

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P. O. Box 1277
Cincinnati, Ohio 45201
April 11, 1988

[redacted]
Ohio Bell Telephone Company
45 Erieview Plaza, Room 1003
Cleveland, Ohio 44114

b6
b7C

Dear [redacted]

Reference is made to Subpena issued January 26, 1988, requesting the following information:

Any and all telephone numbers for telephones located at [redacted] and all residences of [redacted] and all toll records for those numbers from June 1, 1987, to January 26, 1988.

Subscriber to Columbus telephone numbers [redacted] and [redacted] in addition, any and all telephone numbers in the name of that subscriber, and all toll records for those numbers from June 1, 1987, to January 26, 1988.

b6
b7C

All toll records for the period June 1, 1987, to January 26, 1988, for telephone number [redacted]

If any or all of the above telephone numbers have call forwarding capability, it was requested that all of those telephone numbers through which these calls are forwarded, as well as the termination number, be provided for dates January 29, 30 and 31, 1988.

You are again requested not to disclose the existence of referenced request for another 90-day period from the date of this letter.

12F-514-87

1 - Addressee
1 - 12F-514
1 - 12-111

[redacted]
(3)

b6
b7C

Searched
Serialized
Indexed
Filed

b6
b7C

[redacted]

Your cooperation is appreciated.

Sincerely yours,

TERENCE D. DINAN
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

b6
b7C